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NATIONAL BOARD OF PATENTS AND REGISTRATION
Trade Register System

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Business identity code 0774206-6

ARTICLES OF ASSOCIATION

Business identity code: 0774206-6
Registration number: 465.941

Company: Wärtsilä Technology Oy Ab

Processing office: Trade Register
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Content of copy:
Articles of Association valid 10 September 2008
Period of validity 10 September 2008 -

The Act on the rights of foreigners and certain organizations to own and possess real property and shares of stock was repealed on January 1, 1993. Provisions in the articles of association and provisions of the charter based on this Act and entries made under it are null and void.

The data have been printed out automatically from the Trade Register system. If printed on National Board of Patents and Registration paper, the document is an original even without a signature.

WÄRTSILÄ TECHNOLOGY OY AB

ARTICLES OF ASSOCIATION

§1 COMPANY NAME AND DOMICILE

The name of the company is Wärtsilä Technology Oy Ab, and it is domiciled in the city of Helsinki.

§2 SPHERE OF OPERATIONS

The company's sphere of operations is, either directly or through its subsidiaries and associated companies, in the machinery and engineering industries, in activities related to energy generation and distribution, and other industrial and commercial business activities, including service, financing, design and consulting activities and product and trademark business activities. The company may deal in securities and engage in other investment activities.

§3 BOARD OF DIRECTORS

A Board comprising 3-7 regular members shall be responsible for the management of the company and appropriate organization of its operation. The term of office of Board members shall last from their election until the close of the first subsequent Annual General Meeting.

The Board shall elect from among its members a Chairman, who shall hold office until the close of the subsequent Annual General Meeting.

§4 PRESIDENT

The company shall have a President and, if necessary, a Deputy President, both appointed by the Board.

§5 SIGNING FOR THE COMPANY

The Chairman of the Board and the President, each severally, and Board members, two together, shall sign for the company.

The Board may also decide on the granting of procurations to sign for the company. Holders of procuration sign for the company two together or each severally together with a member of the Board.

§6 AUDITOR

The company shall have one auditor, which shall be an auditing firm authorized by the Central Chamber of Commerce.

The term of the auditor ends at the close of the subsequent Annual General Meeting.

§7 ANNUAL GENERAL MEETING

The Annual General Meeting shall be held in the company's place of domicile not later than the end of June on a date determined by the Board.

At the Annual General Meeting, the following shall be:

decided

1. approval of the financial statements and the consolidated financial statements,

2. distribution of the profit shown in the approved balance sheet,
5. discharge from liability of the President and members of the Board,
4. fees to be paid to the Board members,
5. number of Board members,
6. fees to be paid to the auditor,
7. election of members of the Board, and
8. election of the auditor.

handled

9. any other business mentioned in the invitation to the meeting.

§8 FINANCIAL YEAR

The company's financial year shall be the calendar year.

*For a true translation:
Helsinki, 15 September 2008*



Jukka Ahoväärvi