

RESOLUTION OF THE DIRECTORS

RESOLUTION IN WRITING of all voting directors (the "Shareholders") of
KIUPPI CREEK FOREST (the "Corporation") dated this FEB 10, 2012 (the Date).
PRODUCTS LTD

WHEREAS, the Shareholders of this corporation/company appoint the following
director/directors of the Company/ Corporation to execute on behalf of the Company.

THEREFORE, the director's resolve that:

PATRICK DAVIDSON ("Directors Name") is authorized by the
Company/Corporation to execute on behalf of the company, and is further authorized to
affix the seal of the Company.

The Undersigned, PATRICK DAVIDSON ("Secretary's Name"),
certifies that he/she is the duly elected Secretary of this Corporation and that the above is
a true and correct copy of a resolution duly adopted at a meeting of the Board of
Directors, such resolution is now in full force and effect.

SIGN
HERE

PATRICK DAVIDSON

Secretary - Print Name and Sign

SIGN
HERE

PATRICK DAVIDSON

, Director (print name and sign)

, Director (print name and sign)

, Director (print name and sign)

, Director (print name and sign)