

WRITTEN ACTION  
OF THE  
BOARD OF DIRECTORS OF  
MORT, INC.  
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The undersigned, constituting all of the Directors of MORT, INC., a Virgin Islands corporation (the "Corporation"), in lieu of holding a Directors' meeting and pursuant to the provisions of Title 13, Section 67b of the Virgin Islands Code, hereby deem advisable and adopt the following resolutions with the same force and effect as if approved at a meeting of the Directors held this date and direct that this writing be filed with the Minutes of the Corporation.

RESOLVED, that the following individuals are unanimously elected officers of the Corporation, to serve until the next annual meeting of the Board of Directors and until their successors are elected and qualify:

PRESIDENT: Jeffrey Epstein  
SECRETARY: Darren Indyke  
TREASURER: Richard Kahn.

RESOLVED, that all formational, start-up and organizational actions taken and decisions reached by the promoters of the Corporation prior to the first meeting of Incorporators be, and they hereby are, ratified and adopted by this Board of Directors.

RESOLVED, that all actions taken and decisions reached at the First meeting of Incorporators be, and they hereby are ratified and adopted by this Board of Directors.

RESOLVED, that the resignations tendered by the Incorporators be and the same hereby are accepted by the Corporation.

RESOLVED, that the specimen form of share certificate which has been presented to the Board of Directors be, and the same hereby is, approved and adopted as the certificate to represent the shares of the Corporation.