

UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS OF
MORT, INC.

The undersigned, constituting all of the Directors of MORT, INC., a United States Virgin Islands corporation (the "Corporation"), in lieu of holding a meeting of the Board of Directors of the Corporation 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 Board of Directors of the Corporation held this date, and hereby direct that this Unanimous Written Consent of the Board of Directors of the Corporation be filed with the Minutes of the Corporation.

RESOLVED, that Ian Osborne be, and he hereby is, elected as a Vice President of the Corporation, to serve as such until the next annual meeting of the Board of Directors of the Corporation and until his successor is elected and qualifies, unless he is sooner terminated by the Board of Directors.

Dated as of May 9, 2012

Jeffrey Epstein, Director

Darren Indyke, Director

Richard Kahn, Director