

MORT, INC.
6100 Red Hook Quarter, B-3
St. Thomas, USVI 00802

May 9, 2012

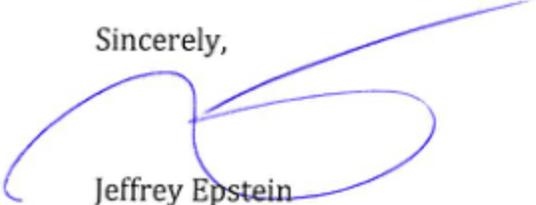
Mr. Ian Osborne
I.W. Osborne (BVI) Limited
P.O. Box 3140
Road Town
Tortola
British Virgin Islands

Re: Mort, Inc. Transaction with AliphCom, a California corporation

Dear Ian:

This is to confirm that pursuant to the Unanimous Written Consent of the Board of Directors of Mort, Inc., a United States Virgin Islands corporation ("Mort"), dated May 9, 2012, a copy of which is attached for your files, you have been elected as Vice President of Mort, and in that capacity you are an authorized signatory for approved transactions of Mort, including any approved transactions entered into by Mort with, and/or relating to Mort's investment in, AliphCom, a California corporation.

Sincerely,



Jeffrey Epstein
President

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