

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 transactions entered into by Mort with, and/or relating to Mort's investment in, AliphCom, a California corporation.

Sincerely,

Jeffrey Epstein
President