

**Shareholders' Ordinary Resolution to Enable Directors to Authorise
Conflicts of Interest**

Object of this resolution

At company's constitution, it has been stated by the shareholders of the company that

- The Managing Director of the company is Mr Paul, Elvère, Valérien DELSART
- The other director of the company (Corporate Non-Executive Director) is the company EI4Dev LLC (N° 5138957), registered 2701 Centerville Road, New Castle County, Wilmington, Delaware, 19808, USA

The following could be considered a conflict of interest.

The company EI4Dev LLC (N° 5138957) is the subscriber of the company above and also is the sole shareholder of this company.

By the way, Mr Paul, Elvère, Valérien DELSART has officially become the agent of the company EI4Dev LLC (its official representative for operating decisions) by virtue of a durable power of attorney dated the 30th day of December 2012.

As a consequence, the directors of the Company above propose that the following Resolution is passed as ordinary resolution

SHAREHOLDERS' ORDINARY RESOLUTION passed by meeting.

That the directors of the Company shall be permitted to authorise any conflict of interest of a director, in accordance with the Companies Act 2006

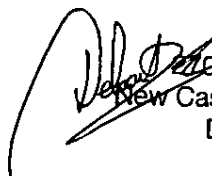
The undersigned, entitled to vote on the Resolution on the 05th day of February 2013, hereby irrevocably agree to the Resolution.

Dated this the 05th day of February 2013

The company EI4Dev LLC (Subscriber and Sole Shareholder) represented by Mr. Paul, Elvère, Valérien DELSART (Official agent)

Signature

Paul, Elvère, Valérien DELSART

 EI4Dev LLC
2701 Centerville Road
New Castle County, Wilmington
Delaware 19808
USA

