



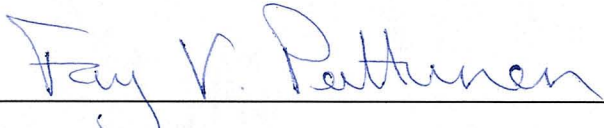
CORPORATE RESOLUTION

I, the undersigned Secretary of **PCI LLC**, a corporation organized and existing under the laws of the State of FLORIDA, DO HEREBY CERTIFY that a meeting of the Board of Directors of said corporation, duly held on 6th January 2008, a quorum being present, the following resolution was adopted and that the said resolution has been entered into the regular minute book of said corporation is in accordance with the By-Laws and is now in full force and effect-to-wit:

RESOLVED that ALASTAIR D W MAIN (PRESIDENT), FAY V PERTTUNEN (SECRETARY), 1 (One) signature required, of this corporation are hereby authorized to enter into any contract, with any Organization that wishes to purchase any of the Products supplied by the corporation, and any other agreements that said Officers agree to be of benefit to the corporation.

I FURTHER CERTIFY that the foregoing resolution was fully in accord with and pursuant to the By-Laws of said corporation

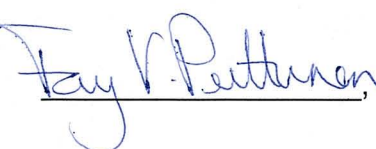
, President

, Secretary

IN WITNESS THEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, this 6th day of January 2008

Corporate Seal

, President

, Secretary