

Board of Directors

Board Meeting: October 21, 2100

Via conference call

ACTION: Resolution 10-21-10/A: Corporate Name Change

RESOLUTION: Change the name of the corporation to Carpe Diem West

The Board of Directors agrees to legally change the corporation's name from Exloco to Carpe Diem West.

The Board Secretary, Johanna Wald, and Board President Kimery Wiltshire, are directed to execute the Certificate of Amendment to the corporate's California Articles of Incorporation to make this name change.

Approved by:

Johanna Wald
Exloco Board Secretary

Date: