

# DIRECTOR'S RESOLUTION

8564035 Canada Ltd. ("Intra Vires Research Tools Ltd.")

DATE: August 13, 2013

RE: **Intellectual Property**

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The Management of Intra Vires Research Tools Ltd., bestowed with the powers given by the Directors of the company, hereby declare that any intellectual property rights used or created in the development of the website "www.intra-vires.com" belong jointly to the company, and to David Pardy, and to Stephen Huang, and may be used by those parties in any capacity that they see fit in the future, whether connected to the normal businesses of the company or not.

On behalf of Intra Vires Research Tools Ltd.,

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Stephen Huang, Director

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Date

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David Pardy, Director

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Date