

DIRECTOR'S RESOLUTION

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

DATE: August 13, 2013

RE: Appointing Management

The Directors of Intra Vires Research Tools Ltd., David Pardy and Stephen Huang, on behalf of the company, hereby appoint Stephen Huang and David Pardy both as Chief Executive Officers, charged with total Management of the company.

The following capacities reside with the Directors only, and do not pass to Management: assignment of property rights, compensation to Management, and any other powers as listed in the articles.

The Directors may at any time at will and without stated reason by a Director's Resolution withdraw all or any powers from Management.

On behalf of Intra Vires Research Tools Ltd.,

Stephen Huang, Director

Date

David Pardy, Director

Date

On behalf of themselves,

_____	_____
Stephen Huang	Date

_____	_____
David Pardy	Date