

and the Board of Directors of the Company

not desirable, and (ii) to take such action, or to cause others to

necessary,

take such action, in the name and on behalf of GLM.

take

...with such change
...and find it to take action, or to
...to the same, and on behalf of JIMCO, as

...with such change
...and find it to take action, or to
...to the same, and on behalf of JIMCO, as

...with such change
...and find it to take action, or to
...to the same, and on behalf of JIMCO, as

...with such change
...and find it to take action, or to
...to the same, and on behalf of JIMCO, as

...with such change
...and find it to take action, or to
...to the same, and on behalf of JIMCO, as

...with such change
...and find it to take action, or to
...to the same, and on behalf of JIMCO, as

REVOLED to rectify, confirm and annul all actions previously taken by any officer

CERTIFICATE

I certify that the above information is true and correct copy of a copy of the
of the _____ day of October, 2014.

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

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