

CERTIFICATE OF CORPORATE RESOLUTION

I, Raymond Thompson, President of R. Thompson Co., Inc. (a Nevada Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on July 27, 1998, it was upon motion duly made and seconded, that it be VOTED:

R. Thompson Co., Inc. will do business under the fictitious firm name of Thompson Co., Inc. and will file the required document with the Lincoln County Clerk.

It was upon further motion made and seconded that it be further VOTED: That Raymond Thompson in the capacity as President of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he in his direction deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without recission, modification or amendment.

Signed this day of 1998.

A TRUE RECORD ATTEST

NO. 112027 FILED AND RECORDED AT REQUEST OF Raymond Thompson December 15, 1998 AT 55 MINUTES PAST 3 O'CLOCK PM IN BOOK 139 OF OFFICIAL RECORDS PAGE 10 LINCOLN COUNTY, NEVADA

Yuriko Setzer County Recorder by [Signature] deputy

President/Secretary