

Ellisse Limited (the "Company")

Registered In Scotland Number: SC278525

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 24th September 2010

On the 24th day of September 2010, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary Resolutions, as indicated) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTIONS

1. THAT the directors be and are hereby permitted to authorise any conflict or potential conflict situation proposed to them under section 175(5)(a) of the Companies Act 2006 ("the Act"), such authorisation to be given subject to the Act, on such terms and conditions as may be set out in the Company's articles of association from time to time or otherwise as the directors shall think fit.
2. THAT the execution of an Assignment Agreement between the Company and Epoint Embedded Computing Limited (SC340421) ("EECL"), being a company connected with Donny McDonald and Aileen McDonald, both directors of the Company, in terms of which EECL shall assign certain intellectual property rights to the Company, be approved.
3. THAT the execution of an Assignment Agreement between the Company and Epoint Limited (SC314320) ("EPL"), being a company connected with Donny McDonald and Aileen McDonald, both directors of the Company, in terms of which EPL shall assign certain intellectual property rights to the Company, be approved.
4. THAT the execution of an Assignment Agreement between the Company and Donny McDonald, being a director of the Company, in terms of which, and in consideration of amounts already paid to Donny McDonald by the Company, Donny McDonald shall assign certain intellectual property rights to the Company, be approved.

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AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ELLISSE LIMITED

24 SEPT. 2010

Dated