

AVISOURCE LIMITED

(the "Company")

3897611

WRITTEN RESOLUTION

OF

THE SOLE SHAREHOLDER

Pursuant to the articles of association of the Company, we the undersigned, being the only members of the above Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following written resolution and agree that the said written resolution shall for all purposes be as valid and effective as if the same had been passed a general meeting of the company duly convened and held

It is resolved that -

- 1 For the purpose of section 188 of the Companies Act 2006 the proposed services agreement between the Company and Karl Trowbridge for a period of 5 years from the date hereof is hereby approved

Dated this


21

day of

November

2007

Signed



PRIME AIR LLC  
SOLE SHAREHOLDER

WEDNESDAY



\*AQB9CV1S\*

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28/11/2007

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COMPANIES HOUSE