

**ACTION BY INCORPORATOR APPOINTING BOARD OF DIRECTORS**

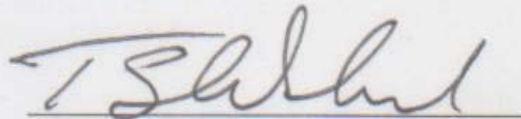
of

**CYDF USA, INC.**

Effective immediately upon signature below, I, Thomas S. Wrobel, sole Incorporator of **CYDF USA, INC.**, hereby appoint the individuals listed in the below or attached list of as the initial members of the Board of Directors for **CYDF USA, INC.**.

Date:

4/25/08



Thomas S. Wrobel, Incorporator

**President**

**Secretary**

**Treasurer**

**Vice President**

**Member**

**Board of Directors- Antonio M. Mendoza**

**Board of Directors- Easter Marie M. Serrano**

**Board of Directors- Lourdes David-Tanquilut**

**Board of Directors- Elmer V. Bonifacio**

**Board of Directors- Genesis S. Cruz**