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**DIRECTOR RESOLUTIONS**

**OF**

**LONDEX RESOURCES S.A.**

**(the "COMPANY")**

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The undersigned, being the Directors of a Panama Company existing under the laws of Panama, acting in such capacity and on that behalf, do hereby adopt the following resolution:

**RESOLVED:**

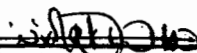
1. That pursuant to the declaration of the sole shareholder dated April 14<sup>th</sup> 2008, share certificate number 2 representing 100 shares issued to Oxnard Management Inc. has been returned and is hereby cancelled with immediate effect.
2. That three share certificates be issued as follows and that issuance be entered into the share register of the Company:

Certificate No. 3	Lynden Management Group Inc.	33.33 Shares
Certificate No. 4	Arblos Management Corp.	33.33 Shares
Certificate No. 5	Hising Management SA	33.34 Shares

Adopted and signed this 14<sup>th</sup> Day of April 2008.

Executed by the Directors of  
**LONDEX RESOURCES SA**

**Tagiva Management Ltd. – Director**

  
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Authorised Signatory

**Tagiva Services Ltd. – Director**

  
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Authorised Signatory

**Denman Management Ltd. – Director**

  
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Authorised Signatory

