

Apostille

(Convention de La Haye du 5 Octobre 1961)

1 Country: United States of America

2 This public document:
has been signed by Jeffrey W. Bullock

3 acting in the capacity of Secretary of State of Delaware

4 bears the seal/stamp of Office of Secretary of State

Certified

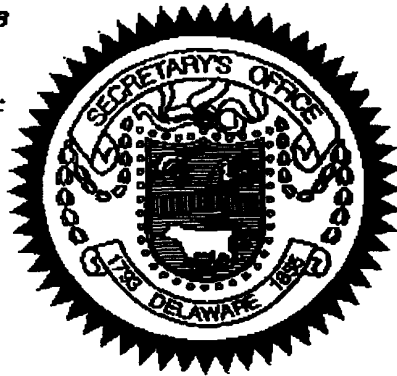
5 at Dover, Delaware

6 the seventh day of May, A.D. 2010

7 by Secretary of State, Delaware Department of State

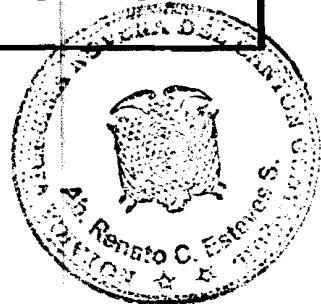
8 No. 0413863

9 Seal/Stamp:



10. Signature:

Jeffrey W. Bullock
Secretary of State



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIZAN LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIZAN LLC" WAS FORMED ON THE TWELFTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



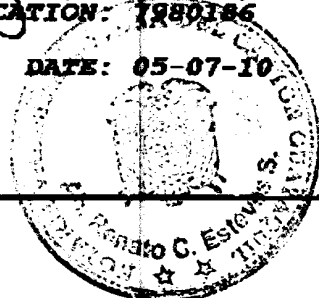
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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7880186

DATE: 05-07-10



TIZAN LLC

(A Limited Liability Company Incorporated in the State of Delaware)

MEMORANDUM OF THE SOLE MANAGER

The undersigned, Sole Manager of TIZAN LLC (the "LLC"), noting that:

1. The Company was incorporated in the State of Delaware, as a Limited Liability Company on the 12th day of the month of August, 2009.
2. It is in the best interest of the LLC to cancel and redeem membership certificate 001 and authorize the issuance of new certificate in its replacement.

Hereby consent to the following resolutions:

IT IS RESOLVED:

1. To cancel and redeem membership certificate No.001 issued in favor of DACA INC, for the ONE HUNDRED PERCENT (100%) of membership interest, on the 10th day of May, 2010.
2. To issue a new membership certificate as follows:

<u>In the name of</u>	<u>Membership Interest</u>	<u>Certificate Number</u>
ROYALHOLDING IC, LLC	100%	002
3. To send a certified copy of this Memorandum to the Registered Agent of the LLC.
4. To instruct the Registered Agent of the LLC to update the Register of Members.
5. That this Memorandum shall be effective from the date hereof.

Signed this 10th day of May, 2010


Sole Manager

