

ACTION BY UNANIMOUS WRITTEN CONSENT WITHOUT MEETING BY THE BOARD OF DIRECTORS OF OASIS OPEN

The undersigned hereby certifies that the following resolution was approved unanimously by written consent of the OASIS Board of Directors without a meeting, and the Bylaws of this corporation authorize the directors to so act by provision of Section 15. The written consents are filed with the minutes of the Board.

Resolution 2009-02-19: That RESOLUTION 2009-02-06.03 (as amended and adopted) is further amended to have an effective date of 120 days after its adoption on 2009-02-06, rather than 90 days as stated in that resolution.

Frederick Hirsch
Secretary
February 19, 2009