

OPEN IX ASSOCIATION.

ACTION OF SOLE INCORPORATOR BY WRITTEN CONSENT

The undersigned, Martin Hannigan, being the sole incorporator of Open IX Association, to be formed as a Delaware Non-profit Corporation (the "Corporation"), hereby consents to the adoption of the following votes without the necessity of a meeting:

RESOLVED: That the Certificate of Incorporation of this Corporation, a copy of which is attached to this Consent, shall be executed and duly filed in the office of the Secretary of the State of Delaware;

RESOLVED: That the Bylaws, which are attached to this Consent, are hereby adopted as the Bylaws of the Corporation;

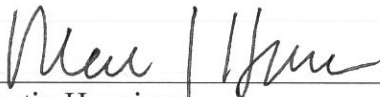
RESOLVED: That the number of initial Directors of this Corporation is hereby fixed at seven (7), and that the following persons be, and they hereby are, elected as Directors of this Corporation to serve until the next Annual Meeting and until their successors shall be duly elected and qualified:

Martin J. Hannigan
Daniel Golding
Paul L. Andersen
Barry M. Tishgart

Donald S. Clark
Keith N. Mitchell
David Temkin

This consent shall be effective as of the date on which it has been executed by the undersigned incorporator. This consent shall be filed in the minute book of the Corporation with the minutes of the meetings of the Board of Directors and Members.

Dated: 3-SEP-2013



Martin Hannigan