

## CONSENT OF INCORPORATOR OF

{Company Name}

Pursuant to section 32 of the Marshall Islands Business Corporations Act, the undersigned, being the sole Incorporator of [Company Name], a Marshall Islands corporation ("the Corporation"), hereby give my written consent and direct that the following shall be my action as fully as if an organizational meeting had been held:

RESOLVED, that the following person shall be, and hereby is selected Director of the Corporation to serve until the next annual meeting of shareholders or until successors are elected and qualify:

- [Name]

RESOLVED, that the following named person be, and hereby is appointed Officer of the Corporation to serve in the designated position below for a period of one year or until successors are appointed and qualify:

- [Name] – Secretary

RESOLVED, that the bylaws for the government and regulation of the business affairs of the Corporation, presented with this resolution be, and they hereby are, adopted and in all respects ratified and approved as the bylaws of this Corporation, and the Secretary is directed to cause the bylaws to be inserted in the Minute Book immediately following the copy of the Articles of Incorporation.

IN WITNESS WHEREOF, I have signed this Consent as of [Date].

Majuro Nominees Ltd.  
Incorporator

By: \_\_\_\_\_