Incorporator’s Written Consent in Lieu of Meeting

of

[COMPANY NAME]

The undersigned, being the Incorporator of [Company Name] (the “Company”), hereby adopts, by this writing and in lieu of meeting, the resolutions set forth below (such recitals and resolutions, this “Written Consent”), effective for all purposes as of the latest date set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Company in form filed with the Delaware Secretary of State shall be, and hereby is, approved.

RESOLVED FURTHER, that the number of directors of the Company shall be, and hereby is, fixed at [three (3)].

RESOLVED FURTHER, that [Director #1 Name], [Director #2 Name] and [Director #3 Name], shall be, and each hereby is, appointed to serve on the Company’s board of directors until such individual’s successor is duly elected and qualified or until such individual’s earlier death, resignation or removal.

RESOLVED FURTHER, that the bylaws attached hereto as Exhibit A shall be, and hereby are, adopted for use by the Company.

RESOLVED FURTHER, that the provisions of Section 6 of the Bylaws shall be, and hereby are, waived with respect to OSIF, and such waiver cannot be rescinded without the prior written consent of OSIF.

RESOLVED FURTHER, that the resignation of the undersigned incorporator shall be accepted effective upon the execution of this Written Consent.

RESOLVED FINALLY, that the Company’s officers shall be, and each hereby is, authorized and directed to (1) execute and deliver each agreement, document, certificate, instrument, confirmation and/or assurance any such officer deems, in such officer’s reasonable discretion, to be necessary or desirable to effect the purposes set forth in, this Written Consent, together with any changes to any of the same as any such officer may deem, in such officer’s reasonable discretion, to be necessary or desirable, and (2) take any action any such officer deems, in such officer’s reasonable discretion, to be necessary or desirable to effect the purposes set forth in, this Written Consent.

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|  | [Incorporator Name] Date |

Exhibit A

Bylaws

(see attached)