

**ACTION BY UNANIMOUS CONSENT
IN LIEU OF THE ORGANIZATIONAL MEETING
OF THE
MEMBERS
OF
WORLD WIDE WIDGETS AZ, LLC**

May 4, 2007

Pursuant to Arizona Revised Statutes Section 29-683, the undersigned, being all of the Members of World **Wide Widgets AZ, LLC**, an Arizona limited liability company, hereby ratify and consent in writing, in lieu of the organizational meeting of the Members, to the following actions taken without a meeting to organize the Company:

BE IT HEREBY:

RESOLVED, that the Articles of Organization filed on May 4, 2007, with the Arizona Corporation Commission be and the same hereby is approved and that it be inserted in the record book of the Company.

RESOLVED, that the Articles of Organization filed on May 4, 2007, with the Arizona Corporation Commission shall be and the same hereby are adopted as the Articles of Organization of the Company.

The Operating Agreement dated May 4, 2007 (the "Operating Agreement") for governing the Company, the conduct of its affairs, and the management of its property as prepared by Richard Keyt, of KEYTLaw, LLC, counsel for the Company, was presented to each of the undersigned.

RESOLVED, the following persons are unanimously elected as Managers of the Company effective May 4, 2007, to serve until the Managers' successors shall have been duly elected and qualify or until the Managers' earlier resignation or removal:

Homer Simpson - Manager
Marge Simpson - Manager

RESOLVED, that the Operating Agreement submitted to the Members is hereby adopted as the Operating Agreement of the Company, and that the Managers are hereby directed to sign the Operating Agreement for and on behalf of the Company and to cause the signed Operating Agreement to be inserted in the record book of the Company after the Articles of Organization.

RESOLVED, that the Managers are hereby directed to retain the services of an accountant to serve as accountant for the Company.

RESOLVED, [remaining two pages of the resolutions are omitted]