

CERTIFIED RESOLUTIONS ADOPTED BY BOARD OF DIRECTORS OF  
GETFUGU, INC.  
 A NEVADA CORPORATION

The undersigned hereby certifies that he is the duly elected, qualified and acting as the Board of Directors of the above-named Corporation and in that capacity in charge of its official records including the minute book containing original minutes of meetings of its Board of Directors; and that on the 27 day of March, 2009, a meeting of said Board of Directors was duly convened and held, with a quorum present throughout the proceedings thereof, at which the following resolutions were duly moved, seconded and carried, said resolutions remaining in full force and effect at the date of this certificate:

BE IT RESOLVED: That EMPIRE STOCK TRANSFER INC., Transfer Agent for this corporation be, and it hereby is, directed to process the transfer request regarding the certificate below, and this Board of Directors does hereby extend this corporation's irrevocable agreement to indemnify said Transfer Agent for all loss, liability or expense in carrying out the authority and direction herein contained on the terms herein set forth. The Transfer Agent shall maintain the right to uphold the transfer in the event of forgery.

IN WITNESS WHEREOF, the undersigned has set his hand in his capacity above mentioned and affixed the seal of the above named corporation, all this 27 day of March, 2009.

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

Leathem Stearn  
 Chairman of the Board

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

Mark Laprestle  
 Board Member

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

Richard Jenkins  
 Board Member

<i>Cert No(s)</i>	<i>Registered To:</i>	<i>No. of Shares</i>	<i>Transfer To or CANCEL:</i>	<i>No. of Shares:</i>
1095	Northern Star Ltd	166,667 (pre split 12 for 1)	Anneli Freer 11221 Briarcliff Lane Studio City, CA 91602	2,000,004 (post split 12 for 1)
1090	Serge Loudvig	283,333 (pre split 12 for 1)	Serge Loudvig	500,000 (post split 12 for 1)

			Camilla Agerstam 45 Boulevard Pastuer 83240 Cavalaire, France	1,399,996 (post split 12 for 1)
			Roger Davis	50,000 X 10 certificates (Total of 500,000) (post split 12 for 1)
			Roger Davis	100,000 X 10 certificates (Total of 1,000,000) (post split 12 for 1)
1093	Paradise Foundation	375,000 (pre split 12 for 1)	Marriane Neck Vildkatts vagen 7 13300 Saltsjobaden Sweden	500,000 (post split 12 for 1)
			John Freer Ave Longenalle 21 1020 Renens, Switzerland	500,000 (post split 12 for 1)
			Ericka Lapresle 855 Moore Drive Aspen, CO 81612	1,500,000 (post split 12 for 1)
			Susanna Passburg PO Box 122 George Town Grand Cayman, KY1-1103 Cayman Islands	500,000 (post split 12 for 1)
			Grunewald Investments Seefeldstrasse 69 8008 Zurich, Switzerland	1,500,000 (post split 12 for 1)
<i>Cert No(s)</i>	<i>Registered To:</i>	<i>No. of Shares</i>	<i>Transfer To or CANCEL:</i>	<i>No. of Shares:</i>
1094	Gate International Inv	375,000 (pre split 12 for 1)	Natalie Cevallos 105 Piccadilly London 1VKW1	500,000 (post 12 for 1 split)
			Ralph Amato	2,000,000 (post split 12 for 1)
			Roland Investments Ltd Plane saint Francois 2 1003 Lausanne, France	2,000,000 (post split 12 for 1)
<i>Cert No(s)</i>	<i>Registered To:</i>	<i>No. of Shares</i>	<i>Transfer To or CANCEL:</i>	<i>No. of Shares:</i>
1138	Mandalay Investments	786,666	Robert Ferri Jr. P.O. Box 1664 Sausalito, CA. 94966	36,666
			Gaytormay Limited C/O Conradi Morrison & Company 33 London Road Turnbridge Wells Kent TN4 0PB United Kingdom	250,000 X 3 certificates (Total of 750,000)

1141	LCM Lombard Capital Management GmbH	750,000	Gaytormay Limited C/O Conradi Morrison & Company 33 London Road Turnbridge Wells Kent TN4 0PB United Kingdom	250,000
			Knight Bridge, GP 302 E. Carson Street Ste 208 Carson City, NV 89701	250,000 X 2 certificates  (Total of 500,000)
1146	Green Gardens Ltd	775,000	Knight Bridge, GP 302 E. Carson Street Ste 208 Carson City, NV 89701	250,000 X 2 certificates  (Total of 500,000)
			GSP Holdings, Inc. 75 Beverly Park Beverly Hills, CA 90210	100,000 X 1 certificate 100,000 X 1 certificate 75,000 X 1 certificate  (Total of 275,000)
	<b>SEE NEXT PAGE</b>			
<i>Cert No(s)</i>	<i>Registered To:</i>	<i>No. of Shares</i>	<i>Transfer To or CANCEL:</i>	<i>No. of Shares:</i>
1131	Stone Harbour	766,666	GSP Holdings, Inc. 75 Beverly Park Beverly Hills, CA 90210	100,000 X 6 certificates 125,000 X 1 certificate  (Total of 725,000)
			Robert Ferri Jr. P.O. Box 1664 Sausalito, CA. 94966	21,666
			Patrick Mokros	20,000
1107	David Warnock	41,667 (pre split 12 for 1)	David Warnock	500,004 (post split 12 for 1)
1099	Carl Freer	174,586 (pre split 12 for 1)	Carl Freer	2,095,032
1091	Elie Dokhan	393,750 (pre split 12 for 1)	Elie Dokhan	4,725,000 (post split 12 for 1)
1100	Mikael Ljungman	174,585 (pre split 12 for 1)	Mikael Ljungman	2,095,020 (post split 12 for 1)
1092	David Jermy	383,333 (pre split 12 for 1)	David Jermy	4,599,996 (post split 12 for 1)
1104	M&Ms Arendt-Leider	25,000 (pre split 12 for 1)	M&Ms Arendt-Leider	3,000,000 (post split 12 for 1)