

NYAD INTERACTIVE LTD.

Corporate Summary as at February 28, 2008

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| 1. | Date of Incorporation | February 28, 2008 |
| 2. | Ontario Corporation Number | 1761806 |
| 3. | Address of Registered Office | 8 Benson Avenue Toronto, ON M6G 2H6 |
| 4. | Name(s) of Director(s) | Anthony L. Hunt Dyan M. Carson |
| 5. | Name(s) of Officer(s) | |
| | President | Anthony L. Hunt |
| | Vice-President | Dyan M. Carson |
| | Secretary | Dyan M. Carson |
| | Treasurer | Anthony L. Hunt |
| 6. | Name of Bank | |
| 7. | Name(s) of Cheque Signers | President |
| 8. | Execution of Documents | President |
| 9. | Name of Accountants | |
| 10. | Fiscal Year End | March 31st |
| 11. | Authorized Share Capital | An unlimited number of common shares |
| 12. | Name(s) of Shareholder(s) and Holdings | |
| | Anthony L. Hunt | 100 common shares |
| | Dyan M. Carson | 100 common shares |