

**WRITTEN CONSENT  
OF  
THE SOLE STOCKHOLDER  
OF  
I-NEW USA, INC.**

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**AS OF FEBRUARY 10, 2017**

The undersigned, being the sole stockholder of I-NEW USA, INC., a Delaware corporation (the "Corporation"), in accordance with Section 228 of the Delaware General Corporation Law, without the formality of convening a meeting, does hereby consent to the taking of the following actions and the adoption of the following resolutions:

WHEREAS, the undersigned desire to remove Mag. Ronald Satzinger as a director of the Corporation and to elect Peter Bayer as his successor.

NOW, THEREFORE, BE IT:

RESOLVED, that Mag. Ronald Satzinger be, and hereby is, removed as a director of the Corporation; and be it

FURTHER RESOLVED, that Peter Bayer be, and hereby is, elected as a director of the Corporation, to serve in such capacity until his successor is duly elected and qualified or until his earlier resignation or removal; and be it

FURTHER RESOLVED, that after the removal of Mag. Ronald Satzinger and with the addition of Mr. Bayer, the Board of Directors of the Corporation is comprised of the following individuals:

Peter Nussbaumer  
Peter Bayer

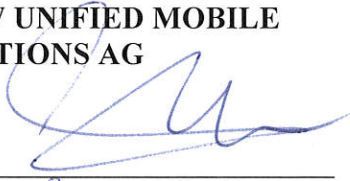
FURTHER RESOLVED, that the undersigned hereby waives any and all irregularities of notice, with respect to the time and place of meeting, and consent to the transaction of all business represented by this Consent; and be it


FURTHER RESOLVED, that a copy of this Consent be filed in the minute books of the Corporation with the proceedings of its stockholder.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the date set forth above.

**SOLE STOCKHOLDER**

**I-NEW UNIFIED MOBILE  
SOLUTIONS AG**

By:   
Name: Simonson Roman  
Title: CEO

By:   
Name: \_\_\_\_\_  
Title: Peter Nussbaumer, CEO