C 149564 Director Update

2011 FEB 14 AM 8: 50.

SEGRETARY OF GIATE STATE OF IDAHO



January 24, 2011

To whom it may concern:

I am writing this letter to formally ask that Brian C. Hansen be removed as a director from Signature Engineering Inc. This action took place on the first of January 2011. The only director is Ian J. Brown as the sole director of this entity. I thank you for making this change in your records.

lan Brown 2011.02.14 08:34:26 -07'00'

Ian Brown President and CEO of Signature Engineering Inc.