

UPDATE OF OFFICERS

CERTIFICATE OF RESOLUTIONS OF

C.160684

05 JUN -3 AM 10:49

Toologic INC

NAME OF CORPORATION

STATE OF IDAHO

I hereby certify that the following is a true copy of resolutions of Toologic INC,
(Name of Corporation)
incorporated under the laws of Idaho and were adopted at a meeting
(State of Incorporation)
of the Board of Directors and Stockholders of this corporation duly called out and (separately)
held on May 24, 2005 at which a quorum was present and acting
(Date of Meeting)
throughout, that such resolutions are in conformity with the organizational and governing
documents of this corporation and that the same are now in full force and effect:

RESOLVED, that any of the following

(Indicate titles of officers rather than their
names and the names of other individuals, if any)

President

Secretary/Treasurer

acting or signing jointly be, and they hereby are, authorized:
(singly, jointly or otherwise)

To enter into contracts and to arrange for obtaining credit and/or to obtain credit from time to time from Mac Tools, Division of The Stanley Works ("Mac Tools").

To execute and deliver in connection with the foregoing, instruments of guaranty, agreements and other obligations of this corporation in forms satisfactory to Mac Tools.

To execute and deliver all agreements, and instruments of every kind and nature, whether of obligation or authorization required or requested by Mac Tools, which he, or they, may determine to be necessary or appropriate in connection with or to give effect to any of the foregoing powers and to affix thereto the seal of this corporation.

FURTHER RESOLVED, that all action taken by any officer of this corporation with respect to any matter referred to in the preceding resolution be, and the same hereby is, ratified, confirmed, approved and adopted.

MARCH 15, 2005

FURTHER RESOLVED, that all resolutions relative to the authority of any officers or other persons to act on behalf of this corporation in any dealings or transactions with Mac Tools, shall remain in full force and effect until notice in writing of the revocation or modification thereof shall be received by Mac Tools, and that Mac Tools may conclusively rely on the signatures of the persons identified from time to time as officers of the corporation by certificate of the Secretary of the corporation as having been duly elected or appointed to, and continuing to hold, such offices.

I further certify that the present officers of this corporation duly elected to hold office until their respective successors are chosen and empowered to act for an on behalf of the corporation in any of its business with Mac Tools, within the authority prescribed in the foregoing resolutions certified by Mac Tools are:

NAME	TITLE
Bret Patten	President
Kimberly Patten	Secretary / Treasurer

I further certify that the present stockholders of the Corporation and the percentage of stock owned by each are:

NAME	OWNERSHIP PERCENTAGE
Bret Patten	50
Kimberly Patten	50

IN WITNESS WHEREOF, I have hereunto set my hand and affix the seal this
_____ day of _____.

Bret E. Patten
President

(SEAL)

Confirmation

This Certificate must be signed by the Secretary. If such Secretary is authorized to act alone by the above resolutions, this Certificate must be confirmed by another officer of the corporation.

Mac Tools should be furnished a new Certificate at such time(s) as there has been change in the information provided in the Certificate previously furnished to Mac Tools, and particularly if there is a change in the corporation's officers or stockholders.

MARCH 15, 2005