

City of Wilmington
County of New Castle
Dated: August 26, 2008

ORGANIZATION ACTION IN WRITING OF INCORPORATOR

of

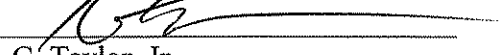
THE OPEN WEB FOUNDATION

The following action is taken this day through this instrument by the incorporator of the above corporation:

1. The election of the following person[s] to serve as the director[s] of the corporation until the first annual meeting of stockholders and until their successors are elected and qualified or until their earlier resignation or removal:

Eran Hammer-Lahav

Corporation Service Company, Incorporator

By: 
Name: T. G. Taylor, Jr.
Assistant Secretary