

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
UNIFIEDNAMES, INC.

A special meeting of the Board of Directors of Unifiednames, Inc., a New Jersey Corporation (the "Corporation"), was held at the law firm of Mirzaian Schoenbrodt, LLP, 17 Pine Street, 1st Floor, Morristown, New Jersey, on February 12, 2007, at 10:00 a.m., pursuant to the call of John J. Naruszewicz, Secretary of the Corporation.

The following Directors, constituting a quorum of the Board of Directors of the Corporation, were present and participating at the meeting:

John J. Naruszewicz
Steve Heflin (via telephone)

Also present at the meeting by invitation of the above Directors were:

Glenn Stansbury
Aristotle G. Mirzaian, Esq.

The following Directors were absent from the meeting:

Kevin J. Medina

John J. Naruszewicz, Secretary of the Corporation, acted as Chairman and Secretary of the meeting.

The Secretary presented to the meeting that verbal notice of the meeting had been provided to each of the directors one (1) day prior to the meeting in accordance with Article III, Section 3, of the By-Laws of the Corporation. Upon motion duly made, seconded and carried, the call for the meeting was made part of the records of the meeting, and the Secretary was instructed to spread the same upon the minutes.

The Chairman stated that the purpose of this special meeting was to (i) immediately remove, for cause, Kevin J. Medina from the office of President and Chief Executive Officer of the Corporation; (ii) appoint John J. Naruszewicz to the office of President and Chief Executive Officer of the Corporation; (iii) appoint Glenn Stansbury to the offices of Secretary and Treasurer of the Corporation; (iv) retain the law firm of Mirzaian Schoenbrodt, LLP, as General Counsel for the Corporation; and (v) institute legal proceedings seeking to remove Kevin J. Medina from the Board of Directors of the Corporation and to force Kevin J. Medina to sell his shares in the Corporation to the Corporation or John J. Naruszewicz, and that discussion of the proposed actions was in order. After a general discussion and careful consideration of the above proposals, upon motion duly made and seconded, the following resolutions were unanimously adopted by the Board of Directors present at the meeting:

RESOLVED, That Kevin J. Medina is hereby removed, for cause, from the office of President and Chief Executive Officer of the Corporation, it is further

RESOLVED, That the Secretary of the Corporation is hereby authorized to and directed to give notice of such removal to Kevin J. Medina, it is further

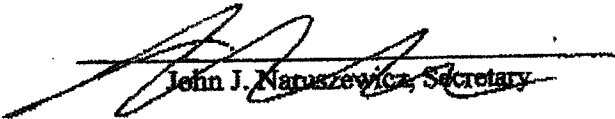
RESOLVED, That John J. Naruszewicz be, and hereby is, appointed to the office of President and Chief Executive Officer of the Corporation until his successor has been duly appointed and qualified, it is further

RESOLVED, That Glenn Stansbury be, and hereby is, appointed to the offices of Secretary and Treasurer of the Corporation until his successor has been duly appointed and qualified, it is further

RESOLVED, That the law firm of Mirzaian Schoenbrodt, LLP, with offices at 17 Pine Street, 1st Floor, Morristown, New Jersey, be, and hereby are, retained as General Counsel for the Corporation and that the proper officers of the Corporation are hereby authorized and directed to execute a written retainer of Mirzaian Schoenbrodt, LLP, and it is further

RESOLVED, That the Officers of the Corporation are hereby instructed to cause an action or actions to be instituted forthwith in the proper jurisdiction by the Corporation against Kevin J. Medina seeking to remove him from the Board of Directors of the Corporation and to force Kevin J. Medina to sell his shares in the Corporation to the Corporation or John J. Naruszewicz, and to take such other actions in furtherance thereof as in the opinion of the Board of Directors, upon the advice of legal counsel, are deemed advisable, and to cause said action(s) or proceeding(s) to be prosecuted vigorously to its conclusion.

There being no further business before the meeting, the same was, on motion duly made, seconded and carried, adjourned.


John J. Naruszewicz, Secretary