

**AQUANTIS, INC.**

6430 Via Real  
Suite 8

Carpinteria, California 93013

GOM COMPANY#: **15003**

Delaware Corporation  
Modified:  
Approved: 11-Mar-09

**AUTHORIZED TO CONDUCT  
THE FOLLOWING BUSINESS:**

OIL & GAS No  
RIGHTS-OF-WAY Yes  
ALTERNATIVE ENERGY: Yes

**AREAWIDE BONDS:**

3M DEVEL: No  
1M EXPL: No  
300K AREAWIDE: No  
PIPELINE: No  
Supplemt Exempt: No

EEO Plan: No  
Debarment: No

NAME	TITLE	EXPIR. DATE
James G. P. Dehlsen	President	

RESOLVED, that the President or any Vice President of this Company is hereby individually empowered on behalf of the Company, in any matter related to the acquisition and operation of leases, right-of-way grants, or right-of-use and easement grants for activities that produce, or support production, transportation, or transmission of energy from sources other than oil and gas on the Outer Continental Shelf (OCS) and right-of-use and easement grants for the alternate use of OCS facilities for energy or marine-related purposes, to agree upon the terms of and to execute and deliver any instrument or agreement, including any application, bid, lease, plan, right-of-way grant, right-of-use and easement grant, bond or other financial assurance instrument, assignment, designation of operator, relinquishment, amendment, abandonment, power of attorney (including the revocation thereof), and any other paper.