



IN THE COURT OF CHANCERY IN THE STATE OF DELAWARE

AQUITAS SOLUTIONS, INC.,)
)
Plaintiff,)
)
vs.)
)
LARRY ANDERSON, an individual, and)
GARY P. LOYD, an individual,)
)
Defendants,)
)
-and-)
)
C INNOVATION, INC.)
)
Nominal Defendant.)

Case No. 7249-ML

STIPULATION FOR ENTRY OF FINAL JUDGMENT AND ORDER

WHEREAS, Aequitas Solutions, Inc. (“Aequitas”), Larry Anderson (“Anderson”) and Gary P. Loyd (“Loyd”), (collectively “the Parties”), have agreed to the terms of a settlement agreement, whereby they have resolved all of the claims before the Court in this action (the “Settlement Agreement”);

WHEREAS, the terms of the Settlement Agreement are incorporated herein by this reference;

IT IS SO STIPULATED BY THE PARTIES, THROUGH COUNSEL, AND THE COURT HEREBY ORDERS AND JUDGMENT SHALL BE ENTERED AS FOLLOWS:

1. The Parties stipulate that the 100 shares of C Innovation stock held by Aequitas are the only duly authorized, issued and outstanding shares of C Innovation stock; and

2. The Parties stipulate that John Uhler, William Naughtin, Louis A. Casselle are the only validly elected directors and constitute the only duly authorized and elected directors of C Innovation, Inc.;

3. The Parties stipulate that the January 23, 2012, State of Delaware Certificate of Amendment of Certificate of Incorporation for C Innovation, Inc. be stricken and deleted from the records of the Secretary of State of Delaware; and

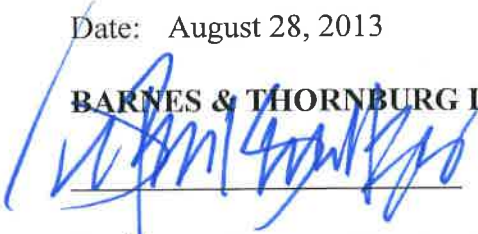
4. This Order constitutes a final order of the Court and the case is closed.

Each party is to bear its own costs.

Date: August 28, 2013

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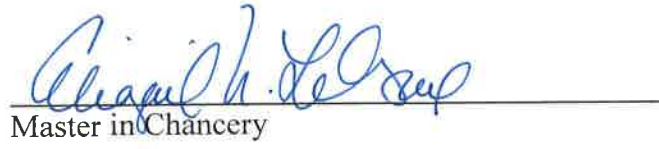
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IT IS SO ORDERED.


Master in Chancery