

IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed under seal as of the day and year above first written.

Signed, sealed and delivered in the presence of:

WOVEN ELECTRONICS CORPORATION

Cynthia Means
Witness
 John Shively
Witness

By: [Signature]
Title: President
Attest: [Signature]
Title: Secretary

[CORPORATE SEAL]

0. 9. 4. 3.

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