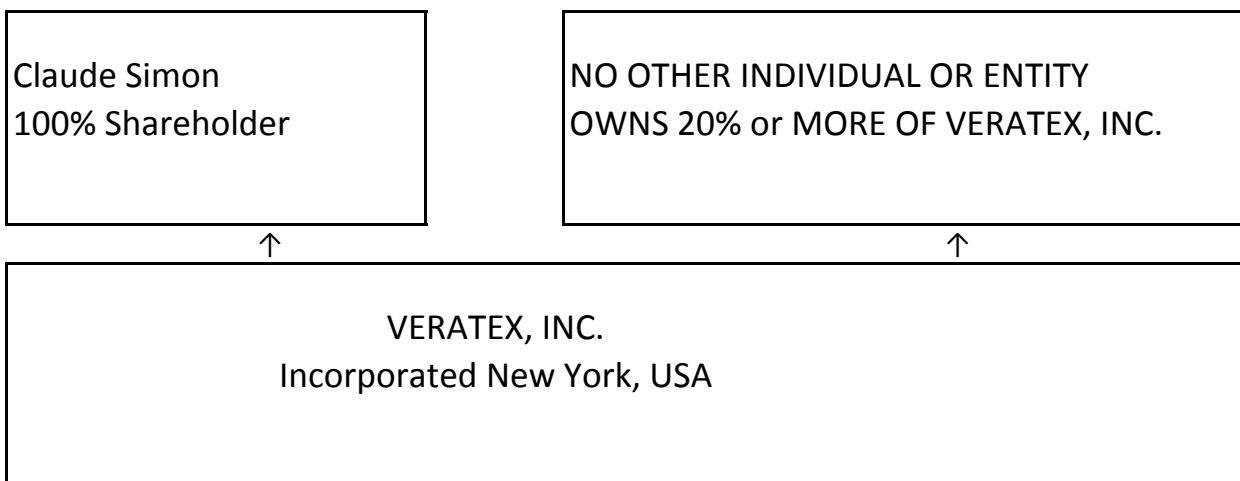


## ORGANIZATIONAL CHART OF:

### VERATEX, INC.



| Complete List of Key Controllers |              |
|----------------------------------|--------------|
| <u>Name</u>                      | <u>Title</u> |
| Claude Simon                     | President    |
| Wei Chang                        | Controller   |

Confirmed True and Correct:

X \_\_\_\_\_  
Claude Simon-President  
28-Jan-16