RESIGNATION

## TO: **GOODEN PERFECT CORPORATION** (the "Corporation")

## AND: THE SHAREHOLDERS THEREOF

I hereby tender my resignation as a first director of the Corporation to take effect upon acceptance by the shareholders and the election of my successor.

DATED this 1st day of January, 2015.

Victoria Gooden

RESIGNATION

## TO: **GOODEN PERFECT CORPORATION** (the "Corporation")

## AND: THE SHAREHOLDERS THEREOF

I hereby tender my resignation as a first director of the Corporation to take effect upon acceptance by the shareholders and the election of my successor.

DATED this 1st day of January, 2015.

- 010

Peter S. Perfect