

Election of Legal Counsel and Accountant
World Space Week Association
October 1, 2014



BE IT RESOLVED by the Board of Directors of World Space Week Association that the following advisors are appointed:

1. Lex Mercatoria Solicitors is appointed Legal Counsel
2. Baker Crane Private Clients LLC is appointed Accountant

This resolution shall take effect immediately.

APPROVED BY THE BOARD:

Chairman of the Board

Date

Lex Mercatoria Solicitors

Lex Mercatoria Solicitors (www.mercatoria-solicitors.com) is a law firm with headquarters in Geneva, Switzerland (and offices in the Isle of Man, British Isles & Toronto, Canada) providing bespoke legal services to a wide range of businesses and individuals across multiple jurisdictions. The firm provides its clients with multi-faceted solutions to complex international issues they may be facing.

The firm's philosophy has its origins in "Lex Mercatoria" or the Law of the Merchant, which was originally a body of rules and principles laid down by merchants themselves in order to regulate their commercial dealings. The procedures and customs common to merchants and traders in Europe had slightly local differences, which had to be overcome. Therefore the Law of the Merchant, or Lex Mercatoria, is really the beginning of private international law.

The firm's approach is founded on the spirit and philosophy of Lex Mercatoria. Pragmatic solutions helping clients achieve, with privacy and confidentiality, an international presence, increased profitability, tax savings, and wealth preservation.

The firm was founded by Rodney R. Ramsden, an English Solicitor and Attorney, also admitted to practice law in Ireland, British Virgin Islands, Northern Ireland and Trinidad & Tobago. Rod is also the founder of the wealth and trustee business, Mercatoria Group (www.mercatoria.com) which, at times, assists with the peripheral corporate and trustee services.

Rod holds a BA degree from the University of Toronto, an LLB degree from the University of Sheffield in the UK, and a Masters of Law degree from the University of Law, London, UK. He is a Fellow of the International Bar Association, and a member of the Bar Human Rights Committee of England & Wales.

He is a Canadian, British and Caricom national.

Baker Crane Private Clients LLC

Baker Crane Private Clients LLC (www.bakercrane.com) is a Private Advisory firm with headquarters in Geneva, Switzerland with offices and subsidiaries in the Isle of Man and England; with representation in Spain and Panama.

Baker Crane provides quality advice to individuals and corporations alike, covering all aspects of Compliance, Regulatory, Corporate Structuring, Finance & Accounting, International Tax Planning, Trust & Estate matters as well as providing specialist Business Consulting.

The Partners at Baker Crane, have been providing professional services to clients for over 30 years, both through Regulated and Licensed Businesses. Their strong professional team with specialist fields of experience assist clients from around the world by providing strategic and recommendations for their personal and corporate requirements.

For their international clients they are recognized as a provider of exceptional levels of service. The hallmark of this special ability is the continuity of the relationships with clients.

Drawing from the commercial experience of their own people, they take pride in being able to think as the client. This means that the advice they provide is knowledgeable and perhaps more importantly, impartial.

The Principal of the Group is Stuart G Crane of Cluny. Stuart is a qualified business advisor who has spent over 25 years advising Private & Corporate Clients to which he provides a wealth of business knowledge and experience.

He is a Qualified Accountant with Public Practicing Certificate a Fellow of the Institute of Financial Accountants; Fellow of the Faculty of Tax Advisor's; Registered Trust and Estate Practitioner; Chartered Fellow of the Chartered Institute for Securities and Investment and Business Advisor.

Specialties: Compliance, Structuring, Finance, Tax, Corporate Governance, Trust & Estate Planning, Management, Practice Management and Project Consultation.