

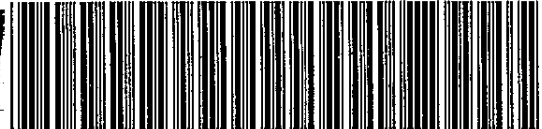
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, JANE COOPER, hereby resign as VICE PRESIDENT
(Title)

of CIE USA ENTERTAINMENT, INC.
(Name of Corporation)

F03000000590, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE

Jane Cooper
(Signature of resigning officer/director)

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Amendment Section
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