

CERTIFIED COPY OF RESOLUTIONS ADOPTED BY  
THE BOARD OF DIRECTORS OF SABABA GROUP INC.

I, the undersigned, President and Chief Executive Officer of Sababa Group, Inc., a Delaware corporation (the "Company"), do hereby certify that at a duly called meeting, pursuant to unanimous consent of the Board of Directors, dated August 8, 2008, the following resolutions were duly adopted in accordance with the requirements of the applicable corporate law of Delaware and recorded in the minute book of the Company, and that they have not been modified or rescinded and are still in full force and effect:

**"RESOLVED**, on the date hereof, the Board of Directors of the Company resolved that in their judgment it is desirable and in the best interest of the Company, its creditors, stockholders and other interested parties that a petition be filed by this Company, seeking relief under the provisions of Chapter 11 of Title 11 of the United States Code, 11 U.S.C. §§ 101 et seq. (the "Bankruptcy Code");

**RESOLVED**, that Rick Malagodi be, and hereby is, appointed as Chief Restructuring Officer and is authorized and directed, on behalf of and in the name of this Company, to execute and verify such a Chapter 11 petition, and any and all other necessary documents, at his discretion after determination what in the best interest of the Company, creditors, stockholders, and other interested parties, and to cause the same to be filed with the United States Bankruptcy Court for the Southern District of New York at such time as he determines;

**RESOLVED**, that the Company retain the firm of Nixon Peabody LLP as counsel to the Company under a general retainer in connection with the aforesaid reorganization or liquidation case and for all other relevant purposes.

**RESOLVED**, that this Resolution supersedes any prior resolutions regarding the filing of a Chapter 11 or Chapter 7 petitions by this Company"

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of August, 2008.



Robert Wann (President/CEO)