

Resignation of Trustees
Appointment of New Trustee
and Acceptance by New Trustee

This Resignation of Trustee ("Resignation") and Appointment of New Trustee is made by TRACI KRATISH, P.A. this 12th day of September 2007.

Whereas, on September 7, 2006 TRACI KRATISH, P.A. was appointed trustee of the JOSHUA Z. BERNSTEIN IRREVOCABLE TRUST ("the Trust"); and

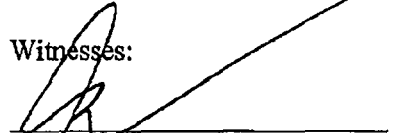
Whereas, TRACI KRATISH, P.A. now wishes to resign as trustee of the Trust;

Now, therefore in consideration of ten dollars (\$10.00) and other good and valuable considerations TRACI KRATISH, P.A. hereby resigns as trustee of the Trust. This resignation shall be effective on the thirty-first day (31st) day after this resignation is communicated to the beneficiary and the settlor. Upon this Resignation being effective, the trustee pursuant to Section 5.3 of the Trust appoints STANFORD TRUST COMPANY as the successor trustee.

Executed as of the date first above written.

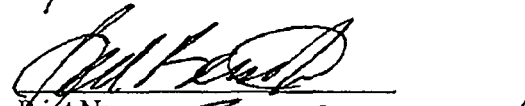
Signed in the presence of:

Witnesses:


Print Name: Simon Bernstein

TRACI KRATISH, P.A., as trustee

By: 
Traci Kratish, its President

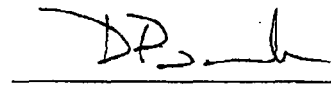

Print Name: TED BERNSTEIN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)SS.

The foregoing instrument was acknowledged before me this 12th day of September 2007 by Traci Kratish, as President of Traci Kratish, P.A. the trustee.



Diana Banks
Commission #DD318472
Expires: May 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public
My commission expires: May 11, 2008

Personally known OR Produced Identification _____
Type of identification produced: _____

Acceptance of Assignment as Trustee

STANFORD TRUST COMPANY accepts the foregoing assignment as trustee of the JOSHUA Z. BERNSTEIN IRREVOCABLE TRUST effective the 14th day of November 2007.

Witnesses:

Raven Bass
Print Name: RAVEN BASS

STANFORD TRUST COMPANY

By: [Signature]
PRESIDENT - STC
As authorized individual

[Signature]
Print Name: John R. Buzzell

STATE OF FLORIDA LA
COUNTY OF PALM BEACH EBASS

The foregoing instrument was acknowledged before me this 14th day of Nov 2007 by LOUIS FURNET, as an authorized officer of Stanford Trust Company.

[Signature]
Notary Public
My commission expires: 7/1/11

Personally known OR Produced Identification
Type of identification produced: _____