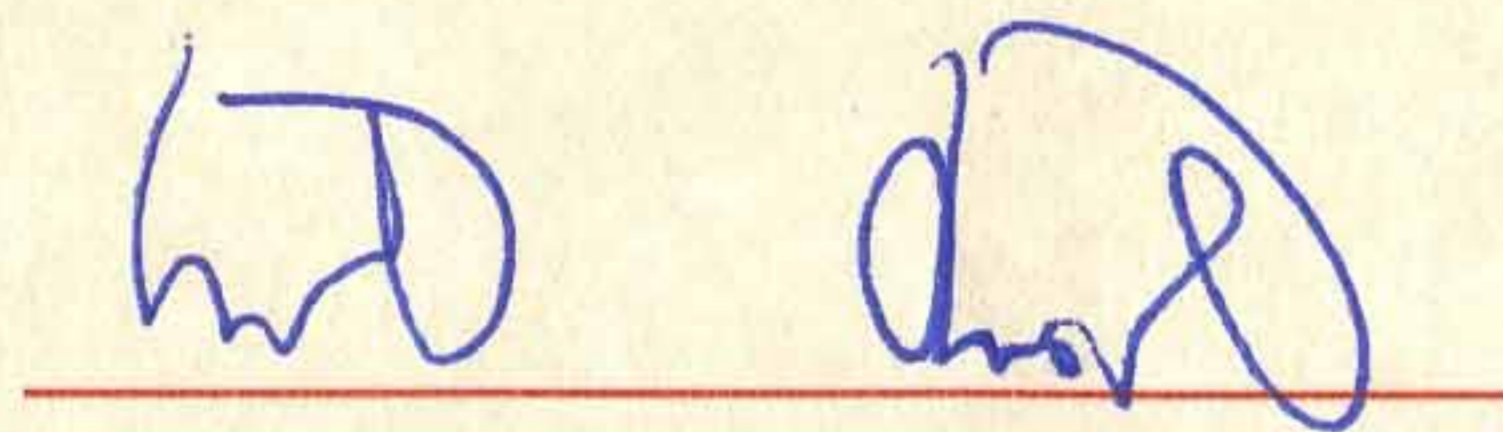


Mind-Shop
Claudius A. Nagel

Is hereby appointed as exclusive distributor for The MindPlace Company
products for the territories of Germany and Austria.

As of January 1, 2009



Robert Austin, President
The MindPlace Company

