

**WRITTEN CONSENT
OF THE SOLE DIRECTOR OF
DEBUT LOGIC INC.
IN LIEU OF 2015 ANNUAL MEETING**

The undersigned, being the sole Director of Debut Logic Inc., a Delaware corporation (the "Corporation") hereby consents to and adopts the following resolution pursuant to Section 141(f) of the General Corporation Law for the State of Delaware, and hereby directs that this Consent be filed with the minutes of the proceedings of the Board of Directors (the "Board"):

ELECTION OF OFFICER.

RESOLVED, the following person is hereby elected as an officer of the Corporation to the offices indicated after his name, to serve until his successor is duly elected and qualified:

Arijit Chatterjee President, Chief Financial Officer and Secretary

This Written Consent shall be filed with the minutes of the Corporation and shall have the same force and effect as a vote of the Board.

Executed on _____, 2015.

Arijit Chatterjee