

OCEANIC RESEARCH & RECOVERY, INC.

**UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Directors (the "Directors") of Oceanic Research & Recovery, Inc., a Nevada corporation (the "Corporation"), by unanimous written consent pursuant to the authority contained in the Nevada Corporations Code, in lieu of a special meeting of its Directors, hereby consent to the following resolutions and the actions described therein:

RECORD DATE FOR NAME CHANGE OF THE CORPORATION

WHEREAS, a majority of the Shareholders of the Corporation and the Majority Directors have hereinbefore deemed it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the name of the Corporation to McCusker Holding Corp.

WHEREAS, a majority of the Shareholders have further directed the Majority Directors to identify a record date for the above-described action; and

NOW, THEREFORE, BE IT RESOLVED, the Majority Directors of the Corporation deem it advisable and in the best interest of the Corporation that the record date of the name change to be March 9, 2017.

FURTHER RESOLVED, that one officer or director of the Corporation be and is hereby authorized and directed, for and on behalf of the Corporation to execute and deliver or file such documents and instruments, and to do all such other acts and things as are required or as such officer or director, in such officer's or director's sole discretion, may deem necessary to give full effect to or carry out the provisions of the foregoing resolution.

FURTHER RESOLVED, that the Majority Directors of the Corporation hereby waive any notice of meeting of the stockholders required by the law, the Articles of Incorporation and the Bylaws of the Corporation;

GENERAL AUTHORITY

RESOLVED, that all of the acts and deeds heretofore done by any director or officer of the Corporation for and on behalf of the Corporation in entering into, executing, acknowledging or attesting any arrangements, agreements, instruments or documents in carrying out the terms and intentions of the foregoing recitals and resolutions are hereby ratified, approved and confirmed.

COUNTERPART SIGNATURES

RESOLVED, that this Consent may be signed in any number of counterparts, each of which shall be deemed to be an original, and all of which, when taken together, shall be deemed to be a single document.

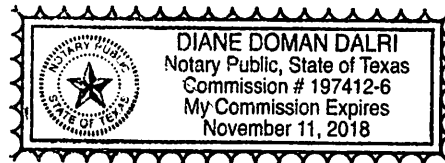
Dated; March 9, 2017

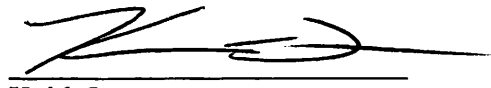
BOARD OF DIRECTORS:


Willard L. McCusker


Signed before me this 9th day of March, 2017


Notary Public




Keith Lee


Signed before me this 9th day of Mar, 2017

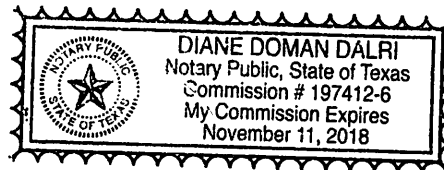

Notary Public




Roxann Lee McCusker


Signed before me this 9th day of Mar, 2017


Notary Public




Kelly Branch

Signed before me this 9th day of Mar, 2017


Notary Public

