

**MINUTES OF A SPECIAL MEETING
OF THE SHAREHOLDERS
BORNEO ENERGY USA, INC.,
a Delaware corporation .**

A special meeting of the shareholders of BORNEO ENERGY USA, INC., a Delaware corporation (the "Corporation"), was held on March 20, 2011, at 1-8-7-5FB, Shibuya, Shibuya-ku, Tokyo, 880-0051, Japan, pursuant to notice duly given.

The following shareholder (owning ninety percent (92%) of the Corporation's capital stock), constituting a quorum, was present at the meeting:

Ikuo Konno.

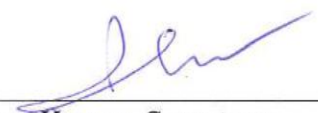
Ikuo Konno served as the Chairman and Secretary of the meeting. A quorum was confirmed, the meeting was called to order and the following resolution was approved.

Approval of Changing the Corporation's Name

RESOLVED, that directors and officers of the Corporation are hereby authorized and directed to change the Corporation's name to "AAP, INC." and to prepare, sign and file, on behalf of the Corporation and in its name, any and all documents any director or officer of the Corporation deems appropriate or necessary to accomplish that name change, including, but not limited to, amending the Corporation's Certificate of Incorporation. The date of name change shall be May 10, 2011.

There being no further business to come before the meeting, it was thereupon adjourned.

Dated: March 20, 2011



Ikuo Konno, Secretary