

**UNANIMOUS WRITTEN CONSENT TO ACTION IN LIEU OF A SPECIAL
MEETING OF THE BOARD OF DIRECTORS OF
ADVANCED GOLD TECHNOLOGY, INC.,
a Delaware corporation**

The undersigned, constituting all of the members of the Board of Directors (the "Board") of Advanced Gold Technology, Inc., a Delaware corporation (the "Company"), do by this writing adopt the following resolutions without a meeting:

I. Sale of 51% of all Issued and Outstanding Shares of AGT

WHEREAS, the Board has decided to sell 51% of all the Issued and Outstanding common stock of Advanced Gold Technology, Inc. ("AGT") a Delaware corporation, to Triton Distribution Systems, Inc., a Colorado corporation. In return Triton Distribution Systems, Inc. will issue 20,000,000 preferred shares convertible at \$ 5.00 a share (the purchase price).

WHEREAS, Triton shall issue the certificates representing the Purchase Price to or to the order of AGT immediately at closing or thereafter.

WHEREAS, when Triton in addition to any legend imposed by applicable state securities laws, the certificates representing the Shares shall bear a restrictive legend (and stop transfer orders shall be placed against the transfer thereof with the Purchaser's transfer agent), stating substantially as follows:

THE SECURITIES REPRESENTED BY THIS CERTIFICATE HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED (THE "SECURITIES ACT") AND ARE SUBJECT TO RESTRICTIONS ON TRANSFER. THEY MAY NOT BE SOLD, TRANSFERRED, ASSIGNED, OR HYPOTHECATED EXCEPT IN ACCORDANCE WITH THE PROVISIONS OF REGULATION S UNDER THE SECURITIES ACT, PURSUANT TO REGISTRATION UNDER THE SECURITIES ACT, OR PURSUANT TO AN AVAILABLE EXEMPTION FROM REGISTRATION. HEDGING TRANSACTIONS INVOLVING THE SECURITIES REPRESENTED BY THIS CERTIFICATE MAY NOT BE CONDUCTED UNLESS IN COMPLIANCE WITH THE SECURITIES ACT.

THE ISSUER MAY REFUSE TO REGISTER ANY TRANSFER OF THE SECURITIES NOT MADE IN ACCORDANCE WITH THE PROVISIONS OF REGULATION S, PURSUANT TO REGISTRATION UNDER THE SECURITIES ACT, OR PURSUANT TO AN AVAILABLE EXEMPTION FROM REGISTRATION.

Such legend shall be removed by Purchaser upon delivery to it of an opinion of counsel satisfactory to Purchaser in form and substance satisfactory to Purchaser and Purchaser, that a registration statement under the Securities Act is at the time in effect with respect to the legended security or that such security can be freely transferred without such registration statement being in effect. as defined in Rule 144 of the Securities Act of 1933;

WHEREAS, the Board deems it in the best interest of the Company to sell 51% interest to Triton, that is allowing the existing management of AGT to operate the company.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes, approves the sale of 51% of all the Issued and Outstanding share of AGT for 20,000,000 preferred shares series "C" of Triton Distribution Systems, Inc. as mentioned above.

BE IT FURTHERRR RESOLVED, that the Board hereby authorizes and approves of the issuance of the Shares as set forth herein, which shares when issued to AGT shall be the registered and beneficial owner with good title thereto, free and clear of all Liens.

II. Acceptance of Issued Preferred Stock Series "C"

WHEREAS, the Board deems it in the beast interest of the Company to accept 20,000,000 preferred shares series "C" of Triton Distribution Systems, Inc. as mentioned above To Advanced Gold Technology ("AGT") for the purchase of 51% of all issued and outstanding shares of AGT by Triton.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes, approves and ratifies the Company's decision to sell 51% of all the Issued and Outstanding share of AGT for 20,000,000 preferred shares series "C" of Triton Distribution Systems, Inc. as mentioned above.

BE IT FURTHERRR RESOLVED that the shares when issued to AGT shall be the registered and beneficial owner with good title thereto, free and clear of all Liens.

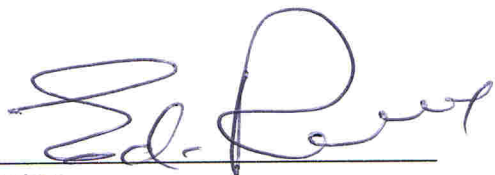
III. Omnibus

RESOLVED FURTHER, that the appropriate officers of this Company or any of them, are hereby authorized, for and on behalf of this Company, to take all such steps and do all such acts and things as they, or any of them, shall deem necessary or advisable in connection with all matters contemplated by the foregoing resolutions, including, without limitation, the making of any and all payments, the execution and delivery of any and all instruments, certificates, affidavits or other documents required in connection therewith, the signing or endorsement of any checks, the posting of any bonds, and the payment of any fees in such connection, and from time to time to take any and all action to make, execute, verify and file all applications, certificates, documents or other instruments and to do any and all acts and things which any of them shall deem necessary, advisable or appropriate to carry out the intent and purpose of any of the foregoing resolutions, and the taking of any and all such actions and the

execution and delivery of any and all documents or instruments in connection with the foregoing shall conclusively establish their authority therefor from this Company and the approval and ratification thereof by this Board.

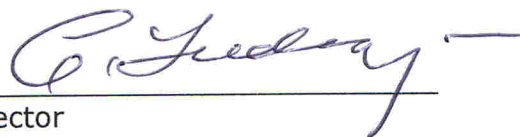
RESOLVED FURTHER, that any and all acts and deeds of any officer of this Company taken prior to the date hereof that are within the authority conferred by the foregoing resolutions are hereby approved, adopted, ratified and confirmed in all respects as the acts and deeds of this Company.

The below, authorized officer's execution of this Consent on behalf of the Board shall constitute a written waiver of any notice required by the General Corporation Law of the State of Colorado and this Company's Certificate of Incorporation and Bylaws; the officer signing this Consent represents that he is, and remains, authorized by the Board to sign this Consent on behalf of the Board;



Director

Date: January 14, 2010



Director

Director