

Koala Corp

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

TIME AND LOCATION

A special meeting of the Board of Directors was called by Peter Bell, (CEO/President) on June 16th, 2010. The meeting was called and conducted as provided by the bylaws.

DIRECTORS PRESENT

Peter Bell's presence constituted a quorum of the Board of Directors. Relevant parties were present in person or telephonically as provided for in the bylaws.

CALL TO ORDER

President Peter Bell called the meeting to order for the purpose of various matters and changes in the Company's organization.

THE BOARD of DIRECTORS UNANIMOUSLY ADOPTED THE FOLLOWING RESOLUTIONS:

RESOLVED, the Company approve the transaction where-in-which Koala Corp executes the Definitive Asset purchase Agreement to acquire substantially all the assets and liabilities of Tech World Capital, Inc., d.b.a. Tech World, Inc for consideration of 64 Million, 144 post reverse restrictive shares and 6 Million 144 post reverse restrictive shares to be issued to various parties in connection with the transaction and;

RESOLVED, that the Company changes the name to Tech World, Inc. or any other name the Board deems as appropriate and;

RESOLVED, that the Board approves a 250:1 reverse with round lot provisions for shareholders currently owning 250 shares or less will be rounded up to the nearest whole share and;

RESOLVED, that the Board fix the conversion rate for all outstanding Company note holders at \$.009/share post reverse upon notice of conversion resulting in the issuance of 30 Million Free Trading shares in the Capital of the Company and;

RESOLVED, that the Board accepts the resignation of Peter Bell as sole Officer and Director of the Company and appoints Chris van der Merwe as sole Officer and Director and;

FINALLY RESOLVED, that the business address of the Company be changed to 8851 Glenridge, Suite 700, Vienna, VA 22182

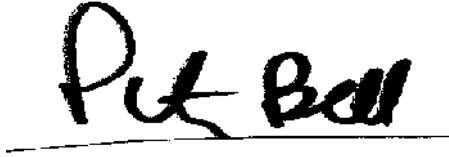
ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and unanimously carried, the meeting was adjourned.

CERTIFICATE OF SECRETARY

I hereby certify that the foregoing minutes of the Special Meeting of the Board of Directors of Koala Corp constitutes a true and correct copy of the minutes of that meeting.

IN WITNESS HEREOF, I have hereunto subscribed my name this 16th day of June, 2010.

A handwritten signature in black ink, reading "Peter Bell", is written over a horizontal line.

Peter Bell, President/CEO