## SECOND AMENDMENT TO Visioneering Technologies, Inc.

## **2008 STOCK INCENTIVE PLAN**

**THIS SECOND AMENDMENT** (this "<u>Amendment</u>") to the Visioneering Technologies, Inc. 2008 Stock Incentive Plan (the "<u>Plan</u>") is made effective as of March 31, 2010 (the "<u>Effective Date</u>"). All capitalized terms not specifically defined in this Amendment shall have the meanings ascribed to them in the Plan.

- 1. The first sentence of Section 3.1 of the Plan is hereby deleted in its entirety and replaced with the following:
  - **3.1 Maximum Aggregate Shares Issuable Pursuant to Stock Incentives.** The total number of Shares that may be issued pursuant to Stock Incentives under this Plan shall not exceed 2,745,000.
- 2. Except to the extent amended hereby, the terms and provisions of the Plan shall remain in full force and effect.