

**MOODYME CORPORATION**  
**CODE OF ETHICS FOR ALL OF OUR EXECUTIVE OFFICERS**  
**(SENIOR EXECUTIVES AND EXECUTIVES BY BUSINESS)**

**The MoodTyme Corporation Code of Ethics has been created as a guide and example to professionally and ethically operate and govern our establishment.**

This Code of Ethics applies to MoodTyme's Chief Executive Officer, President and Chief Financial Officer, Chief Operating Officer and all Executives by Business (and others performing similar senior executive functions at MoodTyme from time to time in the future). MoodTyme expects all of its employees to act in accordance with the highest standards of professional integrity in all aspects of their business activities, to comply with all applicable laws, rules and regulations, to deter wrongdoing and abide by the MoodTyme Corporation's Standard of Business Conduct.

Accordingly, you agree to:

1. Promote honesty and responsible conduct.
2. Disclose to the MoodTyme Corporation any material transaction or relationship that cause conflict.
3. Keep all non-public information about MoodTyme, its partners, joint ventures, memberships, and affiliates confidential.
4. Be responsible over MoodTyme's assets and resources.
5. Comply with applicable governmental laws, rules and regulations.
6. Promptly report any possible violation of this Code of Ethics to the MoodTyme Corporation.

You understand that you will be held accountable for your adherence to this Code of Ethics. Your failure to observe the terms of this Code of Ethics may result in disciplinary action, up to and including termination of employment.

Violation of this Code of Ethics may also constitute violation of law and may result in civil and criminal penalties for you, your supervisors and/or MoodTyme.

I acknowledge that I have received and read the MoodTyme Corporation Code of Ethics For All Executive Officers, and understand my obligations as an employee to comply with the Code of Ethics.

Please sign here: \_\_\_\_\_ Date: \_\_\_\_\_  
Please print your name: \_\_\_\_\_