B 1 (Official Form 1) (1/08)

United States Bankruptcy Court
District of Delaware

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): CRDE Corp.	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): ATS Universal, LLC; Medical People Health Corp.	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 20-1472509	Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):
Street Address of Debtor (No. and Street, City, and State): 1964 Howell Branch Road, Ste. 206 Winter Park, Florida ZIP CODE 32792	Street Address of Joint Debtor (No. and Street, City, and State): ZIP CODE
County of Residence or of the Principal Place of Business: Orange County, Florida	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): ZIP CODE	Mailing Address of Joint Debtor (if different from street address): ZIP CODE

Location of Principal Assets of Business Debtor (if different from street address above):
Winter Park, Florida ZIP CODE 32792

Type of Debtor
(Form of Organization)
(Check **one** box.)

- ☐ Individual (includes Joint Debtors)
  See Exhibit D on page 2 of this form.
- ☑ Corporation (includes LLC and LLP)
- ☐ Partnership
- ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)

Nature of Business
(Check **one** box.)

- ☑ Health Care Business
- ☐ Single Asset Real Estate as defined in 11 U.S.C. § 101(51B)
- ☐ Railroad
- ☐ Stockbroker
- ☐ Commodity Broker
- ☐ Clearing Bank
- ☐ Other

Tax-Exempt Entity
(Check box, if applicable.)

- ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).

Chapter of Bankruptcy Code Under Which the Petition is Filed (Check **one** box.)

- ☐ Chapter 7
- ☐ Chapter 9
- ☑ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
- ☐ Chapter 15 Petition for Recognition of a Foreign Main Proceeding
- ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding

Nature of Debts
(Check one box.)

- ☐ Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- ☑ Debts are primarily business debts.

Filing Fee (Check one box.)

- ☑ Full Filing Fee attached.
- ☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.
- ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.

Chapter 11 Debtors

Check one box:
- ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).
- ☑ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).

Check if:
- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,190,000.

Check all applicable boxes:
- ☑ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

Statistical/Administrative Information

- ☑ Debtor estimates that funds will be available for distribution to unsecured creditors.
- ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

THIS SPACE IS FOR COURT USE ONLY

Estimated Number of Creditors

☐ 1-49	☑ 50-99	☐ 100-199	☐ 200-999	☐ 1,000-5,000	☐ 5,001-10,000	☐ 10,001-25,000	☐ 25,001-50,000	☐ 50,001-100,000	☐ Over 100,000

Estimated Assets

☑ $0 to $50,000	☐ $50,001 to $100,000	☐ $100,001 to $500,000	☐ $500,001 to $1 million	☐ $1,000,001 to $10 million	☐ $10,000,001 to $50 million	☐ $50,000,001 to $100 million	☐ $100,000,001 to $500 million	☐ $500,000,001 to $1 billion	☐ More than $1 billion

Estimated Liabilities

☐ $0 to $50,000	☐ $50,001 to $100,000	☐ $100,001 to $500,000	☐ $500,001 to $1 million	☐ $1,000,001 to $10 million	☑ $10,000,001 to $50 million	☐ $50,000,001 to $100 million	☐ $100,000,001 to $500 million	☐ $500,000,001 to $1 billion	☐ More than $1 billion

Voluntary Petition *(This page must be completed and filed in every case.)*	Name of Debtor(s): CRDE Corp.	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)		
Location Where Filed: None	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)		
Name of Debtor: See Attached List	Case Number:	Date Filed:
District: District of Delaware	Relationship:	Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

Exhibit B

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).

X _____
Signature of Attorney for Debtor(s) (Date)

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☑ No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

Information Regarding the Debtor - Venue
(Check any applicable box.)

☑ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property
(Check all applicable boxes.)

☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

_____
(Name of landlord that obtained judgment)

_____
(Address of landlord)

☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

☐ Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Voluntary Petition
(This page must be completed and filed in every case.)

Name of Debtor(s):
CRDE Corp.

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Debtor

X _____
Signature of Joint Debtor

_____
Telephone Number (if not represented by attorney)

_____
Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
(Signature of Foreign Representative)

_____
(Printed Name of Foreign Representative)

_____
Date

Signature of Attorney*

X _____
Signature of Attorney for Debtor(s)
James L. Edmonson, Esq. (4247)
Printed Name of Attorney for Debtor(s)

_____
Firm Name
Bayard, P.A.
Address 222 Delaware Avenue, Ste. 900
Wilmington, DE 19801

(302) 655-5000
Telephone Number
03/17/10
Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Authorized Individual
Rebecca Irish
Printed Name of Authorized Individual
Chief Financial Officer, Treasurer & Secretary
Title of Authorized Individual
03/17/10
Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

_____
Printed Name and title, if any, of Bankruptcy Petition Preparer

_____
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

_____
Address

X _____

_____
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

CRDENTIA CORP

Debtor | **Case No. (if known)**

Form 4. LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

UNITED STATES BANKRUPTCY COURT

DISTRICT OF DELAWARE

Following is a list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

	Name of creditor and complete mailing address, including zip code.	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM (if secured also state value of security)
1	MORRISON & FOERSTER LLP 12531 HIGH BLUFF DRIVE SUITE #100 SAN DIEGO, CA 92130-2040	MORRISON & FOERSTER LLP 12531 HIGH BLUFF DRIVE SUITE #100 SAN DIEGO, CA 92130-2040 FAX: 858-720-5125	TRADE PAYABLE			X	$917,363.70
2	ALPHA CAPITAL AG 150 CENTRAL PARK SOUTH; 2ND FL NEW YORK, NY 10019	ALPHA CAPITAL AG 150 CENTRAL PARK SOUTH; 2ND FL NEW YORK, NY 10019	NOTE PAYABLE & INT				$749,415.00
3	SANDRA JONES 930 TAHOE BOULEVARD 802-193 INCLINE VILLAGE, NV 89451-9451	SANDRA JONES 930 TAHOE BOULEVARD 802-193 INCLINE VILLAGE, NV 89451-9451	NOTE PAYABLE				$540,000.00
4	GABLE INT'L HOLDINGS LTD. 31 CHURCH STREET P.O. BOX 1564 HAMILTON, BERMUDA, HMFX	GABLE INT'L HOLDINGS LTD. 31 CHURCH STREET P.O. BOX 1564 HAMILTON, BERMUDA, HMFX	STK PURCHASE AGREEMENT LITIGATION			X	$200,488.75
5	ARM HOLDINGS ONE FINANCIAL PLAZA; SUITE 2504 FT. LAUDERDALE, FL 33394	ARM HOLDINGS ONE FINANCIAL PLAZA; SUITE 2504 FT. LAUDERDALE, FL 33394	STK PURCHASE AGREEMENT LITIGATION			X	$159,097.50
6	REMSEN GROUP, LTD. 21 SCHERMERHORN BROOKLYN, NY 11201	REMSEN GROUP, LTD. 21 SCHERMERHORN BROOKLYN, NY 11201	STK PURCHASE AGREEMENT LITIGATION			X	$146,856.25

CRDENTIA CORP

Debtor | **Case No. (If known)**

Form 4. LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

	Name of creditor and complete mailing address, including zip code.	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM (if secured also state value of security)
7	JAMES TERBEEST 2549 SPRINGFIELD ROAD ELIZABETHTOWN, KY 42701	JAMES TERBEEST 2549 SPRINGFIELD ROAD ELIZABETHTOWN, KY 42701	NOTE PAYABLE				$141,666.00
8	CITCO GLOBAL CUSTODY, N.V. 2600 AIRPORT BUSINESS PARK CORK REP. OF IRELAND	CITCO GLOBAL CUSTODY, N.V. 2600 AIRPORT BUSINESS PARK CORK REP. OF IRELAND	STAFF SEARCH DISTRIBUTION				$119,412.51
9	ATLANTIC INTERNATIONAL CAPITAL 95 FRONT STREET HAMILTON, HM12 BERMUDA	ATLANTIC INTERNATIONAL CAPITAL 95 FRONT STREET HAMILTON, HM12 BERMUDA	STK PURCHASE AGREEMENT LITIGATION			X	$116,912.50
10	WILMONT HOLDINGS CORP. 33 WILPUTTE PLACE NEW ROCHELLE, NY 10804	WILMONT HOLDINGS CORP. 33 WILPUTTE PLACE NEW ROCHELLE, NY 10804	STK PURCHASE AGREEMENT LITIGATION			X	$105,277.50
11	MARISCAL, WEEKS, MCINTYRE & FR 2901 NORTH CENTRAL AVENUE SUITE 200 PHOENIX, AZ 85012-2705	MARISCAL, WEEKS, MCINTYRE & FR 2901 NORTH CENTRAL AVENUE SUITE 200 PHOENIX, AZ 85012-2705	TRADE PAYABLE				$102,513.82
12	KANE, RUSSELL, COLEMAN & LOGAN 3700 THANKSGIVING TOWER 1601 ELM STREET DALLAS, TX 75201	KANE, RUSSELL, COLEMAN & LOGAN 3700 THANKSGIVING TOWER 1601 ELM STREET DALLAS, TX 75201	TRADE PAYABLE				$95,060.52
13	KBA GROUP LLP 14241 DALLAS PARKWAY SUITE 1100 DALLAS, TX 75254	KBA GROUP LLP 14241 DALLAS PARKWAY SUITE 1100 DALLAS, TX 75254	TRADE PAYABLE				$62,830.38

CRDENTIA CORP

Debtor | **Case No. (If known)**

Form 4. LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

	Name of creditor and complete mailing address, including zip code.	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM (if secured also state value of security)
14	MABERY GROUP 444 MADISON AVE; SUITE 2904 NEW YORK, NY 10022	MABERY GROUP 444 MADISON AVE; SUITE 2904 NEW YORK, NY 10022	STK PURCHASE AGREEMENT LITIGATION				$50,168.75
15	JAMES DURHAM P.O. BOX 3420 SUN VALLEY, ID 83353	JAMES DURHAM P.O. BOX 3420 SUN VALLEY, ID 83353	NOTE PAYABLE				$50,000.00
16	QUEST DIAGNOSTICS, INC P.O BOX 5001 COLLEGEVILLE, PA 19426	QUEST DIAGNOSTICS, INC P.O BOX 5001 COLLEGEVILLE, PA 19426	TRADE PAYABLE				$44,717.28
17	ANGLO DUTCH MASTERS FUND	ANGLO DUTCH MASTERS FUND	STAFF SEARCH DISTRIBUTION				$42,870.47
18	MAXIMA ALPHA STRATEGY FUNDS PCC-LONG/SHORT EQUITY PC	MAXIMA ALPHA STRATEGY FUNDS PCC-LONG/SHORT EQUITY PC	NOTE PAYABLE				$41,614.68
19	AXSA DOCUMENT SOLUTIONS 4673 OAK FAIR BOULEVARD TAMPA, FL 33610	AXSA DOCUMENT SOLUTIONS 4673 OAK FAIRBOULEVARD TAMPA, FL 33610	DOCUMENT STORAGE				$40,768.51
20	JEFFREY PEARLMAN 50 PECAN VALLEY DRIVE NEW CITY, NY 10956	JEFFREY PEARLMAN 50 PECAN VALLEY DRIVE NEW CITY, NY 10956	STK PURCHASE AGREEMENT LITIGATION			X	$37,386.25

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Chief Financial Officer of the Debtors in these chapter 11 cases, declare under penalty of perjury that I have read the foregoing Consolidated List of Top 20 Unsecured Creditors and that it is true and correct to the best of my information and belief.

Date: March 17, 2010

Signature _____, Sec.

Rebecca Irish, Secretary
(Print Name and Title)

Penalty for making a false statement r concealing property: Fine up to $500,000 or imprisonment for up to 5 years or both 18 U.S.C. §§ 152 and 3571.

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re: CRDE CORP., Debtor. Employer Tax I.D. No. 20-1472509	Chapter 11 Case No. 10-_____

LIST OF EQUITY SECURITY HOLDERS

The following lists the equity security holders of CRDE Corp., the debtor and debtor in possession in the above-captioned case, as of the date hereof. This list is being filed pursuant to Rule 1007(a)(3) of the Federal Rules of Bankruptcy Procedure.

Equity Security Holder	Address	City	State	Zip	Percentage of Shares
Crdentia Corp.	1964 Howell Branch Rd Suite 206	Winter Park	Florida	32792	100%

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Chief Financial Officer of the Debtors in these chapter 11 cases, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date: March 17, 2010

Signature Rebecca Irish, Sec.

Rebecca Irish, Secretary
(Print Name and Title)

Penalty for making a false statement r concealing property: Fine up to $500,000 or imprisonment for up to 5 years or both 18 U.S.C. §§ 152 and 3571.

CERTIFICATE OF SECRETARY

CRDE Corp.

This Certificate is furnished in connection with the filing of petitions relative to the Company (herein defined), Crdentia Corp., the parent of the Company ("Crdentia"), and its other subsidiaries (collectively, the "Petition") seeking relief under the provisions of Chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code").

The undersigned, Rebecca Irish, being the duly elected Secretary of CRDE Corp., (the "Company"), hereby certifies on behalf of the Company that: attached hereto as Exhibit A is a true, correct, and complete copy of resolutions duly adopted by and on behalf of the Board of Directors of the Company. The resolutions have not been rescinded, superseded or modified in any manner and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate as of the 17th day of March, 2010.

By: _____
Rebecca Irish, Secretary

Exhibit A
Resolutions of Board of Directors

UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
CRDE CORP., A DELAWARE CORPORATION

The undersigned, being the sole member of the Board of Directors (the "Board") of CRDE Corp. (the "Company" or "CRDE"), does hereby consent, pursuant to Section 141 of the General Corporation Law of the State of Delaware, to the adoption of the following Resolutions with the same force and effect as though adopted at a meeting duly called and held:

WHEREAS, the Board has held extensive discussions during the course of several months regarding the current circumstances of the financial liquidity and business prospects of the Company and its parent, Credentia Corp., with the Company's executive officers and financial and legal advisors; and

WHEREAS, the Board has evaluated and considered the information provided by and the recommendations of the Company's executive officers and financial and legal advisors and has had the opportunity to ask questions of the same and independently to verify and diligence all such information; and

WHEREAS, the Board evaluated and considered the circumstances and consequences of filing a petition relative to the Company (the "Petition") seeking relief under the provisions of Chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code"), and which petition is attached to this resolution as an exhibit; and

NOW, THEREFORE, the Board hereby adopts the following Resolutions:

RESOLVED, in the judgment of the Board, it is in the best interests of the Company, creditors of the Company, the shareholders of the Company, and other interested parties, for the Company to file the Petition on behalf of itself seeking relief under the Bankruptcy Code; and it is

FURTHER RESOLVED, that the Petition substantially in the form distributed to the undersigned and attached hereto is adopted in all respects, and that the officers of the Company (the "Authorized Persons") be, and they hereby are, authorized and directed, on behalf of the Company, to execute the Petition or authorize the execution of a filing of the Petition by the Company with such changes thereto as an Authorized Person executing the same shall approve, the execution thereof, by such Authorized Person to be deemed conclusive evidence of such approval, and to cause the same to be filed (the "Chapter 11 Proceeding") with the United States Bankruptcy Court for the District of Delaware (the "Bankruptcy Court") at such time as the Authorized Persons consider appropriate; and it is

FURTHER RESOLVED, that the Authorized Persons be, and they hereby are, authorized to retain on behalf of the Company the law firm of Gersten Savage LLP, upon such terms and conditions as the Authorized Persons shall approve, to render legal services to and represent the Company in connection with the Chapter 11 Proceedings; and it is

FURTHER RESOLVED, that the Authorized Persons be, and they hereby are, authorized to retain on behalf of the Company the law firm of Bayard, P.A., as Delaware co-counsel, upon such terms and conditions as the Authorized Persons shall approve, to render legal services to and represent the Company in connection with the Chapter 11 Proceedings; and it is

FURTHER RESOLVED, that the Authorized Persons be, and they hereby are, authorized to retain on behalf of the Company, RVR Consulting Group II, LLC, as restructuring and business management consultants, upon such terms and conditions as the Authorized Persons shall approve, to provide certain consulting services in connection with the Chapter 11 Proceedings; and it is

FURTHER RESOLVED, that the Authorized Persons be, and they hereby are, authorized to retain on behalf of the Company a balloting, servicing, and claims agent to be identified by the Authorized Persons, upon such terms and conditions as the Authorized Persons shall approve, to render certain administrative services in connection with the Chapter 11 Proceedings; and it is

FURTHER RESOLVED, that each Authorized Person, and such other officers of the Company as the Authorized Persons shall from time to time designate, and any employees or agents (including counsel) designated by or directed by any such officers, be, and each hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to execute and file all petitions, schedules, motions, lists, applications, pleadings and other papers, and to take and perform any and all further acts and deeds which he or she deems necessary, proper or desirable in connection with the Chapter 11 case, including without limitation, negotiating and obtaining debtor-in-possession financing, exit financing, and/or the use of cash collateral, and executing, delivering and performing any and all documents, agreements, certificates and/or instruments in connection with such debtor-in-possession financing, exit financing, and/or use of cash collateral, with a view to the successful prosecution of such case; and it is

FURTHER RESOLVED, that each Authorized Person, and such other officers of the Company as the Authorized Persons shall from time to time designate, be, and each hereby is, authorized, empowered and directed, in the name and on behalf of the Company, as the case may be, to: (a) negotiate, execute, deliver and/or file any and all of the agreements, documents and instruments referenced herein, and such other agreements, documents and instruments and assignments thereof as may be required or as such Authorized Person or designated officer deems appropriate or advisable, or to cause the negotiation, execution and delivery thereof, in the name and on behalf of the Company, as the case may be, in such form and substance as such Authorized Person or designated officer may approve, together with such changes and amendments to any of the terms and conditions thereof as such Authorized Person or designated officer may approve, with the execution and delivery thereof on behalf of the Company by or at the direction of such Authorized Person or designated officer to constitute evidence of such approval, (b) negotiate, execute, deliver and/or file, in the name and on behalf of the Company any and all agreements, documents, certificates, consents, filings and applications relating to the resolutions adopted and matters ratified or approved herein and the transactions contemplated thereby, and amendments and supplements to any of the foregoing, and to take such other actions as may be required or as such Authorized Person or designated

officer deems appropriate or advisable in connection therewith, and (c) do such other things as may be required, or as may in their judgment be appropriate or advisable, in order to effectuate fully the resolutions adopted and matters ratified or approved herein and the consummation of the transactions contemplated thereby; and it is

FURTHER RESOLVED, that all acts lawfully done or actions lawfully taken by any Authorized Person to file the voluntary petition for relief under Chapter 11 of the Bankruptcy Code or in any other connection with the Chapter 11 Proceedings, or any manger related thereto, or by virtue of these resolutions be, and hereby are, in all respects ratified, confirmed and approved.

This Unanimous Written Consent may be executed by facsimile signature, or electronic mail signature if attached to such electronic mail message in a commonly readable format.

IN WITNESS WHEREOF, the undersigned, being the sole director of the Company, consents hereto in writing as of March [16], 2010, and direct that this instrument be filed with the minutes of proceedings of the Board of Directors of the Company.

CRDENTIA CORP.

By: Rebecca R. Irish

Name: Rebecca R. Irish

Title: Secretary