

CERTIFICATE

The undersigned, being the General Counsel and Secretary of DT Industries, Inc., a Delaware corporation (the "Corporation"), does hereby certify that the resolutions set forth on Exhibit A hereto were duly adopted at a meeting of the Board of Directors of the Corporation on May 12, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of May, 2004.

DT INDUSTRIES, INC.

By: Dennis A. Dockins

Name: Dennis Dockins

Its: Secretary