

CERTIFICATE OF SERVICE

I, Margaret M. Manning, do hereby certify that on January 2, 2003, I did cause a true and correct copy of the forgoing Motion to Modify the Automatic Stay to Permit Determination of Coverage Under a Directors and Officers Liability Insurance Contract on below listed party as well as the parties on the attached service list in the manner indicated.

Geoffrey A. Richards, Esq.
Kirkland & Ellis
Aon Center
200 East Randolph Drive
Chicago, IL 60601-6636

Wilmington, DE
January 2, 2004

/s/ Margaret M. Manning
Margaret M. Manning