

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

In re)	Case No. 04-63851
)	
NIPPON ELECTRIC GLASS OHIO, INC.)	Federal I.D. No. 95-4658750
)	
Debtor.)	Chapter 11
)	
)	Judge John E. Hoffman, Jr.

CERTIFICATION OF BALLOTS

Now comes Nippon Electric Glass, Ohio, Inc., the debtor and debtor in possession (“Debtor”), and pursuant to L.B.R. 3018-2(b), does hereby advise the Court of the ballots cast accepting or rejecting Debtor’s First Amended Joint Plan of Reorganization date August 22, 2005. Attached hereto is the Declaration of Balloting Agent Regarding Solicitation and Tabulation of Votes in Connection with The First Amended Joint Plan of Reorganization (the “Declaration”). The ballots summarized in the Declaration were tendered to the Agent on or before September 26, 2005 at 4:00 p.m., prevailing Eastern Time, as required by the order of this Court. A listing of the specific ballots is set forth in the Declaration.

Dated: October 4, 2005

NIPPON ELECTRIC GLASS OHIO, INC.

By: /s/ Kenneth R. Cookson
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing *Certification of Ballots* was served by regular U.S. Mail and/or facsimile service and/or electronic mail service as indicated on the receipt of filing, on all parties whose names are listed on the attached service list this 4th day of October, 2005.

/s/ Kenneth R. Cookson
Kenneth R. Cookson

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