

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

In re : Case No. 04-63851
: :
NIPPON GLASS ELECTRIC OHIO, INC. : Federal I.D. No. 95-4658750
: :
Debtor. : Chapter 11
: :

CORPORATE RESOLUTION

Attached hereto is the Corporate Resolution.

/s/ Lisa M. Diem

Kenneth R. Cookson (0020216)
Lisa M. Diem (0069283)
KEGLER, BROWN, HILL & RITTER
A Legal Professional Association
65 East State Street, Suite 1800
Columbus, Ohio 43215
614/462-5400
Facsimile: 614/464-2634
Attorney for Debtor

CERTIFICATE OF SERVICE

THIS IS TO CERTIFY that a copy of the foregoing Corporate Resolution was sent electronically to the following listed persons, on September 8, 2004.

/s/ Lisa M. Diem

Lisa M. Diem

Daniel A DeMarco, Esquire
dademarco@hahnlaw.com

United States Trustee's Office
ustpreion09.cb.ecf@usdoj.gov