

**RESOLUTION OF BOARD OF DIRECTORS
OF NIPPO ELECTRIC GLASS OHIO, INC.**

WHEREAS, it is the Company's understanding that Techneglas, Inc. ("Techneglas") intends to file a voluntary 11 petition under chapter 11 of Title 11 of the Code in the United States Bankruptcy Court for the Southern District of Ohio, Eastern Division (the "Court"), in Columbus, Ohio on or after September 1, 2004; and

WHEREAS, based upon the foregoing and after due deliberation, the Board believes that it would be in the best interests of the Company, its creditors and its stockholders for the Company to make a chapter 11 filing in the Court in the event that Techneglas makes such a chapter 11 filing in the Court.


NOW, THEREFORE, BE IT RESOLVED that the Board hereby directs and authorizes the Company's President to (i) cause the Company to file a voluntary petition under chapter 11 of the Code in the Court immediately after any such chapter 11 filing by Techneglas in the Court on or after September 1, 2004, and (ii) take or delegate to others all actions and steps to accomplish the filing that he deems necessary or appropriate.

BE IT FURTHER RESOLVED that the Company is authorized and directed to employ the law firm of Morrison & Foerster LLP to represent the Company in the preparations for and conduct of its chapter 11 case, subject to the terms and conditions set forth in the amended engagement letter between the Company and Morrison & Foerster dated August 31, 2004, and to engage such local counsel as Morrison & Foerster shall recommend on terms and conditions satisfactory to the Company.

CERTIFICATION OF RESOLUTION OF BOARD OF DIRECTORS

The undersigned, president of Nippon Electric Glass Ohio, Inc., a Delaware corporation, hereby certifies that the attached resolutions were duly adopted by the Board of Directors of said corporation at a meeting on August 30, 2004, at which a quorum was present and all directors participated and waived any claim with respect to the adequacy of notice, and that the resolutions have not been amended, revoked or repealed and are still in full force and effect.

Executed in Mexicali, Mexico on September 1, 2004.



KATSUO TAKEDA