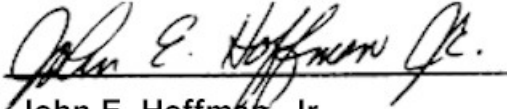


This document has been electronically entered in the records of the United States Bankruptcy Court for the Southern District of Ohio.

IT IS SO ORDERED.

Dated: September 27, 2004


John E. Hoffman, Jr.
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

In re: : Chapter 11
: :
NIPPON ELECTRIC GLASS : Case No. 04-63851
OHIO, INC., :
: :
Debtor. : Judge John E. Hoffman, Jr.

**ORDER AUTHORIZING EMPLOYMENT OF MORRISON & FOERSTER LLP
AS COUNSEL FOR NIPPON ELECTRIC GLASS OHIO, INC., DEBTOR AND
DEBTOR IN POSSESSION**

This matter coming before the Court on the application of Nippon Electric Glass Ohio, Inc., Debtor and Debtor-in- possession (the “Debtor”), for an order authorizing the Debtor to retain and employ Morrison & Foerster LLP (“Morrison”), *nunc pro tunc* as of September 1, 2004, as counsel for the Debtor (the “Application”); the Court having reviewed the Application, the Declaration of Patricia S. Mar in support of the Application (the “Mar Declaration”), the Supplemental Declaration of Patricia S. Mar in support of the Application, and Second Supplemental Declaration of Patricia S. Mar in support of the Application; the Court finding that

it has jurisdiction over this matter pursuant to 28 U.S.C. § 157 and that notice of the Application was sufficient under the circumstances; and the Court having determined that the legal and factual bases set forth in the Application and the Mar Declaration establish just cause for the relief sought herein;

IT IS, THEREFORE, ORDERED THAT:

1. The Debtor is authorized to employ and retain Morrison as counsel on the terms set forth in the Application.
2. Morrison is authorized to perform any and all legal services for the Debtor that are necessary or appropriate in connection with the Application.
3. Morrison shall be compensated for its services and reimbursed for any related expenses in accordance with applicable provisions of the Bankruptcy Code, the Bankruptcy Rules and any other applicable orders of this Court.
4. Notwithstanding the possible applicability of Bankruptcy Rules 6004(g), 7062, 9014 or otherwise, the terms and conditions of this Order shall be immediately effective *nunc pro tunc* to September 1, 2004, and enforceable upon its entry.
5. All time periods set forth in this Order shall be calculated in accordance with Bankruptcy Rule 9006(a).
6. Morrison is permitted to receive and apply payments from the Debtor of eighty percent (80%) of its fees and services and one hundred percent (100%) of its expenses on a monthly basis upon submission by Morrison of an itemized statement detailing the services performed and expenses incurred in connection with its representation of the Debtor. All monthly payments received by Morrison shall be subject to repayment and to final approval by the Court upon interim and final fee applications by Morrison. Morrison shall serve a copy of the itemized statement upon the United States Trustee, the Debtor, Ohio bankruptcy counsel for

the Debtor, members of a committee of unsecured creditors, if any, counsel for such committee, and all other persons having requested notice, subject to the limited service list.

7. This Court retains jurisdiction with respect to all matters arising from or related to implementation of this Order.

IT IS SO ORDERED.

Copies to: Parties on the attached list.

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