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44-30912-01
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A.4.7 Model Specimen Certificate of Resolution

_____, do hereby certify that I am Secretary of R.O.V. Technologies, Inc, a corporation organized under the laws of Vermont and that the resolution listed below was duly adopted at a meeting of this company's Board of Directors on _____, __, 20 _____.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of this Corporation this _____ day of _____, 20 _____

Secretary

RESOLVED, that this Board of Directors hereby authorizes the President, or such other employee of the Company as he may designate, to commence decommissioning activities at R.O.V. Technologies, Inc. in accordance with the terms and conditions described to this Board of Directors at this meeting and with such other terms and conditions as the President shall approve with and upon the advice of Counsel.

NONNEGOTIABLE

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NMSS/RGN1 MATERIALS-002