

## Certificate of Event

[Insert name and address of trustee]

ATTN: Trust Department

Gentlemen:

In accordance with the terms of the Agreement with you dated \_\_\_\_\_, I, \_\_\_\_\_,  
Secretary of Johnson Matthey Inc., hereby certify that the following events have occurred:

1. Johnson Matthey Inc. is required to commence the decommissioning of its facility located at [insert location of facility] (hereinafter called the decommissioning).
2. The plans and procedures for the commencement and conduct of the commissioning have been approved by the United States Nuclear Regulatory Commission, or its successor, on \_\_\_\_\_ (copy of approval attached).
3. The Board of Directors of Johnson Matthey Inc. has adopted the attached resolution authorizing the commencement of the decommissioning.

\_\_\_\_\_  
Secretary of Johnson Matthey Inc.

\_\_\_\_\_  
Date