I, Angel A. Cintrón Rivera, member and secretary of the Board of Trustees of the University of Puerto Rico, HEREBY CERTIFY THAT:

The Board of Trustees, in its special meeting held on Monday, February 22, 1999, in accordance with the authorization granted to the Board of Trustees of the University of Puerto Rico by Law No. 112 of August 4, 1997, to create nonprofit corporations ascribed to the University, and after listening to the presentation of the Vice-President of Academic Affairs on the proposal to create a joint corporation between the industry and the University to provide services to industries for the development of educational programs in academic and corporate fields, agreed to:

Authorize the President of the University of Puerto Rico to submit the bylaws to create a nonprofit corporation with the name "Materials Characterization Center, Inc." (MCC).

IN WITNESS THEREOF, I issue this Certification, in San Juan, Puerto Rico, today, February 25, 1999.

Angel A. Cintrón Rivera, M.D.
Member and Secretary