

CERTIFICATION NUMBER 097 1998-99

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

CIDJ/rlo [seal: BOARD OF TRUSTEES UNIVERSITY OF PUERTO RICO, 1993]

CERTIFICATE OF TRANSLATION INTO ENGLISH

Document: UPR Board of Trustees Certification No. 097 (1998-99)

I, Anyeliz M. Pagán Muñoz, a professional translator with an M.A. in Translation and accredited by the American Translators Association, member in good standing No. 262031, certified into English under No. 524072, hereby certify that, to the best of my knowledge and abilities, the foregoing is a faithful translation into English of the one-page Spanish text, made at the request of the interested party. Unauthorized changes to the translation or changes not approved in advance by the translator will invalidate the translation in full and release the translator with respect to the certification.

In Toa Alta, Puerto Rico, today, February 5, 2024.

Anyeliz M. Pagan Muñoz, Ed.D., CT