Memorandum

To: Chairperson and Board Members

From: Christopher Warner

Cc: Manuel Gomez
    Daniel Horowitz
    Susan Casper

Subject: Board Action Report – Notation Item 349

Date: February 14, 2005

On February 11, 2005, the Board approved Notation Item 349, thereby designating recommendation 2003-08-I-R1-R1 (to Technic, Inc.) (from the Technic investigation) with the status of “Open-Awaiting Response” and recommendations 2003-08-I-R1-R2 through R4 (to Technic, Inc.) (from the Technic investigation) with the status of “Open Acceptable Response or Alternate Response.” Editorial comments from one Board Member are attached to this report.

Voting Summary – Notation Item 349

Disposition: APPROVED

Disposition date: February 11, 2005

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