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EXHIBIT TO REINSTATEMENT
OF
ALLEGHENY BIOLOGICALS, INC.

Board of Directors

<i>John Manus</i>	736 Park North Boulevard, Suite 100, Clarkston, GA 30021
<i>Dr. C. Hari Nair</i>	736 Park North Boulevard, Suite 100, Clarkston, GA 30021
<i>Dr. Wolfgang Ruessler</i>	736 Park North Boulevard, Suite 100, Clarkston, GA 30021

Officers

<i>John Manus, Chairman</i>	736 Park North Boulevard, Suite 100, Clarkston, GA 30021
<i>Dr. C. Hari Nair, Chief Executive Officer</i>	736 Park North Boulevard, Suite 100, Clarkston, GA 30021
<i>Dr. Wolfgang Ruessler, President and Secretary</i>	736 Park North Boulevard, Suite 100, Clarkston, GA 30021
<i>Cynthia R. Tohnan, Vice President</i>	736 Park North Boulevard, Suite 100, Clarkston, GA 30021

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CORPORATION REINSTATEMENT

ALLEGHENY BIOLOGICALS, INC.

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