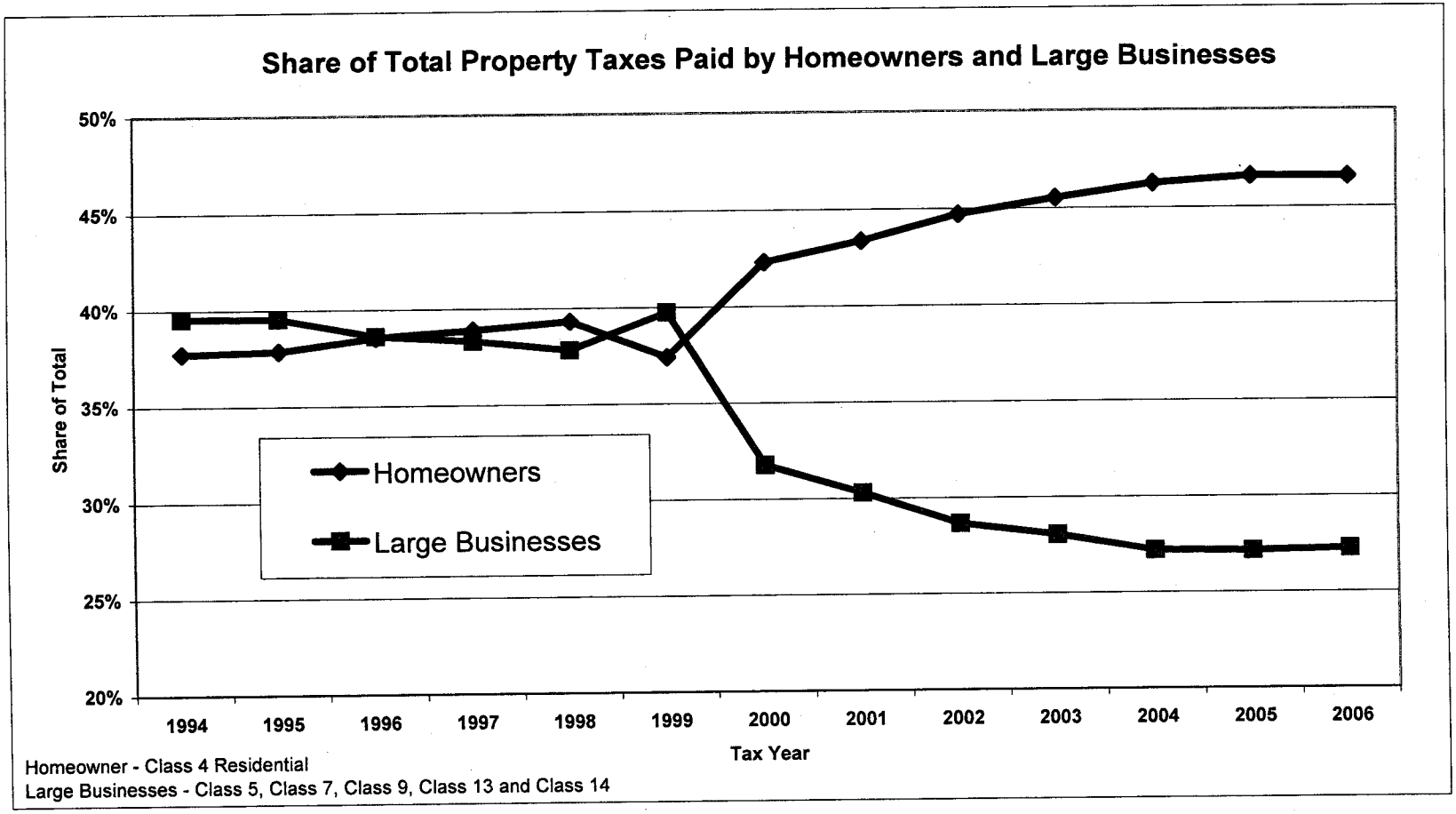

EXHIBIT 5
DATE 2.1.07
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