COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

1 Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

880172

Name of company

* Altair Filter Technology Limited

Ms. Mary Burke

4471 Chattahoochie Plantation Drive Marietta, GA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) †

Date and Description of charge ‡ Debenture dated 1 February 2003

Date of Registration § 7 February 2003

GEDECIA

The Governor and Company of the Bank of Scotland 144/148 High Street, Southampton, Hampshire SO14 2JF

All or any monies and liabilities which will from time to time Short particulars of property charged ø be due, owing or incurred in whatsoever manner to the Bank by the Company. All freehold and leasehold property vested in the Company whether or not registered at HM Land Registry. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1835.

Month

Year

before me A Commissioner for Oaths or Notary Public or Justice of

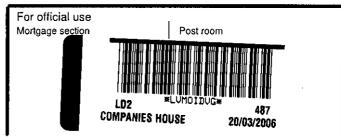
Commissioner for Oaths

the Peace or Solicitor having the powers conferred on a

Presentor's name, address and reference (if any):

Slaughter and May (Ref:EJDH/PIRD)

One Bunhill Row London EC1Y8YY



Declarant to sign below