

DECLARATION BY THE PERSONS RESPONSIBLE

29 – 02 – 2008 No 01/391
Kaunas

On the drawing up of the 2007 Transitional Financial Statements

We hereby declare that the transitional financial statements were drawn up according to the International Accounting Standards and the informatikon contained therein is in accordance with the facts, and present a true view of the Company's assets, liabilities, financial status and profit.

The periodical report presents a true review of business development and activities.

Managing Director



Leonas Rimantas Butkus

Chief Financier



Nijolė Čyžienė