1. Selection of Directors. To elect the three Class I directors listed in the attached proxy statement for three-year terms (Proposal One):

   NOMINEES:  
   - William T. End
   - Barry C. Johnson, PhD
   - Brian P. McKeon

2. Advisory Vote to Approve Executive Compensation. To approve a nonbinding advisory resolution on the company’s executive compensation program (Proposal Two);

3. Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection by the audit committee of the board of directors of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year (Proposal Three); and

4. Other Business. To conduct such other business as may properly come before the annual meeting or any adjournments or postponements thereof, including approving any such adjournment or postponement, if necessary. Please note that at this time we are not aware of any such business, and the dates have passed for presenting any stockholder proposals pursuant to the company’s amended and restated bylaws or pursuant to Rule 14a-8 of the Securities and Exchange Commission rules.

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual meeting are available on the Internet. Follow the instructions above to view the materials and vote online or request printed copies. The items to be voted on are listed above.

Please note that you cannot use this notice to vote by mail.