

Resend of last two pages
of Exhibit B.

1 prudent investments, with respect to any one or more of the Family
2 Investments. The Trustees may, but are not required to, take into
3 account the Family Investments when determining and implementing
4 an asset allocation policy for the Trust, providing sufficient
5 information regarding partnership assets is provided to the Trustees.
6 However, if the Trustors (or Trustor if only one Trustor is living and
7 has legal capacity) direct in a writing delivered to the Trustees that
8 there shall be a sale or other disposition of any one or more of the
9 Family Investments, the Trustees shall follow that written direction.
10 The Trustees shall not be liable to any beneficiary or other person for
11 following such written direction. In the event of a liquidating
12 distribution from the Zaffaroni Family Partnership, the Trustees shall
13 agree upon those securities which constitute Family Investments, if
14 any. As used herein, "Family Investments" shall mean limited
15 partnership interests in ZAFFARONI Family Partnership, investments
16 in privately held or publicly-traded stock issued by companies in
17 which the Trustors played key roles as founders or otherwise,
18 including, but not limited to, Oxonica PLC Ordinary shares (private
19 placement) and Xenoport, Inc., and securities issued by Digital
20 Arts/Gallery Systems, Alivita, Inc., and Technogen Managers, LLC."

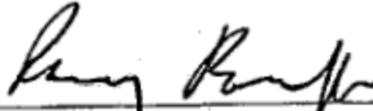
21 **2. Approval of Waivers of Accounting and Consent to Petition.** For good
22 cause appearing, the consents to the underlying petition and the waivers of accounting by
23 (i) VERA SPRINKEL, as court-appointed Conservator of the estate of income beneficiary
24 ELISA ZAFFARONI; (ii) ELISA ZAFFARONI, income beneficiary; (iii) LIDA
25 ZAFFARONI, as the court-appointed Guardian Ad Litem for ELISA ZAFFARONI's
26 unascertained issue; (iv) MRS. LIDA ZAFFARONI and DR. ALEJANDRO C.
27 ZAFFARONI, as Trustors; (v) ALEJANDRO PETER ZAFFARONI, an adult remainder
28 beneficiary, and (vi) CHARLES ALEJANDRO ZAFFARONI, an adult remainder
beneficiary, for all periods prior to July 30, 2008 are hereby approved and ratified.

29 **3. Release of Liability and Affirmation of Transactions.** For good cause
30 appearing, the releases of liability and affirmations of transactions by (i) VERA
31 SPRINKEL, as court-appointed Conservator of the estate of ELISA ZAFFARONI; (ii)
32 ELISA ZAFFARONI, income beneficiary; (iii) LIDA ZAFFARONI as the court-appointed
33 Guardian Ad Litem for ELISA ZAFFARONI's unascertained issue; (iv) MRS. LIDA
34 ZAFFARONI and DR. ALEJANDRO C. ZAFFARONI, as Trustors; (v) ALEJANDRO
35 PETER ZAFFARONI, an adult remainder beneficiary, and (vi) CHARLES ALEJANDRO

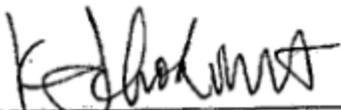
1 ZAFFARONI, an adult remainder beneficiary, to release Petitioners and discharge them
2 from liability pursuant to California Probate Code §16464 are hereby approved and ratified.

3 IT IS SO ORDERED.

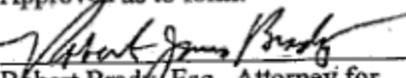
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5 DATED: 7/30/08, 2008


6 Judge of the Superior Court

7
8 Submitted by:

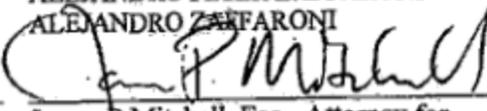
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10
11 KIM T. SCHOKNECHT
12 Attorneys for Petitioners
13 MATILDA NIERI and ANA LEECH

14 Approved as to form:


15 Robert Brady, Esq., Attorney for
16 ELISA ZAFFARONI


17 Michael Burnstein, Esq., Attorney for
18 ALEJANDRO PETER ZAFFARONI and CHARLES
19 ALEJANDRO ZAFFARONI


20 David Packard, Esq., Attorney for
21 VERA SPRINKEL, Conservator of the
22 Estate of ELISA ZAFFARONI


23 James P. Mitchell, Esq., Attorney for
24 DR. ALEJANDRO C. ZAFFARONI,
25 LIDA ZAFFARONI, and LIDA ZAFFARONI in
26 her capacity as Guardian Ad Litem