



14550 Torrey Chase Blvd., Suite 330
Houston, Texas 77014

PROXY FOR ANNUAL MEETING OF SHAREHOLDERS

THE UNDERSIGNED hereby appoints and constitutes John A. MacDonald as his true and lawful agent and proxy, with full power of substitution and revocation, to attend, represent and to vote the shares of common stock of the undersigned at the Annual Meeting of Shareholders to be held at the above location, on Wednesday, May 27, 2009 at 10:00 a.m., local time, for the purposes set forth in the accompanying Notice of Annual Meeting of Shareholders and at any adjournment thereof, and on all matters coming before said meeting.

Management recommends a vote FOR items 1 through 3 and **SHARES WILL BE VOTED UNLESS YOU INDICATE OTHERWISE:**

1. Election of Directors to be elected by Holders of Common Stock:

FOR
the nominees listed (except as marked to the contrary):

WITHHOLD AUTHORITY
to vote for the nominees listed:

The nominees are: John R. Block, Roger P. (Pat) Herbert, Joseph P. Penbera, Ph.D., Jeffrey R. Pendergraft, and Michael Peterson.

To withhold authority to vote for an individual nominee, write such nominee's name below:

2. Ratification of GBH CPAs, PC being appointed as the Independent Public Accountant for the 2009 fiscal year.

FOR AGAINST

3. Approval of the 2009 Stock Incentive Plan.

FOR AGAINST

In their discretion, the proxies are authorized to vote upon matters not known to the Board as of the date of the accompanying proxy statement, matters incident to the conduct of the meeting, and to vote for any nominee of the Board whose nomination results from the inability of any of the above named nominees to serve. **UNLESS OTHERWISE SPECIFIED IN THE SPACE PROVIDED ABOVE, THE PROXIES SHALL VOTE FOR PROPOSALS 1, 2 AND 3 ABOVE.**

When shares are held by joint tenants, both should sign, if present at the Annual Meeting. State the number of shares held where indicated. When signing as attorney, executor, administrator, trustee, or guardian, please give full title as such. If a corporation, please sign in full corporate name by President or other authorized officer. If a partnership, please sign in partnership name by an authorized person.

Dated: _____, 2009.

Number of shares held and subject to this Proxy (if blank all shares listed in the undersigned name will be subject to this proxy): _____

Signature(s):

Joint Tenant, if any:

By: _____
(Sign Name)

By: _____
(Sign Name)

(Print Name)

(Print Name)

Name of entity (if applicable): _____ Position with entity (if applicable): _____

PLEASE COMPLETE AND RETURN THIS PROXY CARD PROMPTLY. FAILURE TO CHECK A BOX WILL BE TAKEN AS A VOTE FOR THE PROPOSAL.