

STATE OF RHODE ISLAND,)
COUNTY OF PROVIDENCE,)

Personally appeared before me, Walter A. Edwards
and made oath that he saw Walter F. Wolfe, as President, and
James K. Edwards, as Secretary, of Franklin Process Company,
a corporation chartered under the laws of the State of Rhode
Island, sign, seal with its corporate seal and as the act
and deed of said corporation, deliver the within written
instrument, and that he, with Albro N. Dana, witnessed
the execution thereof.

Walter A. Edwards

Sworn and subscribed to before
me this 15th day of January, A.D. 1958.

Philip J. Davis
Notary Public

My Commission Expires
June 30, 1961

Recorded January 24, 1958 at 2:14 P. M. #1994

