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STATE OF NEW YORK COUNTY OF NEW YORK ) SS:

PERSONALLY appeared before me MELVIN MICHAELSON and made oath that he saw JEROME I. ARON, as President and STANLEY SAMBER, as Secretary of OLD STAGE CORPORATION, a corporation chartered under the laws of the State of Delaware, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that he, with MAC KAPLAN witnessed the execution thereof.

SWORN to before me this

day of April A.D., 1962.

thomucks

HELEN SCHMINCKE
Notary Public, State of New York
No. 41-8824650 Qual, in Queens Co.
Cert, filed with N. Y. Co. Clerk
Term Expires March 30, 1964

Recorded April 13th, 1962 at 9:34 A.M. #25346