

executed the foregoing Agreement of Merger, known to me personally to be such, and he the said T. W. McElvy as such Vice-President duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said J. B. WITHERS CIGAR COMPANY, that the signatures of the said Vice-President and the Secretary of said corporation to said foregoing Agreement of Merger are in the handwriting of the said Vice-President and Secretary of said J. B. WITHERS CIGAR COMPANY and that the seal affixed to said Agreement of Merger is the common corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

MARGUERITE M. NORES

(NOTARIAL SEAL)

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Notary Public  
My Commission Expires: MARCH 17, 1963

Recorded October 9th. 1962 at 9:30 A.M. #9451