

COMMONWEALTH OF MASSACHUSETTS)
) ss.
COUNTY OF WORCESTER)

The undersigned James Barringer and Roger R. Bradford do hereby certify that they are the duly elected and acting Executive Vice President and Clerk, respectively, of Crompton & Knowles Corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and import of the statements therein contained and the same are true to the best of his information and belief.

Dated at Worcester, Massachusetts, this 12th day of November , 1965.

/s/ James Barringer
James Barringer, Executive Vice President

/s/ Roger R. Bradford
Roger R. Bradford, Clerk

Recorded March 8, 1968 At 4:48 P.M. # 23605