

Signed, Sealed and Delivered
in the presence of:

Oscar K. Dietrick
David McLelland

STATE OF MASSACHUSETTS
COUNTY OF BERKSHIRE.

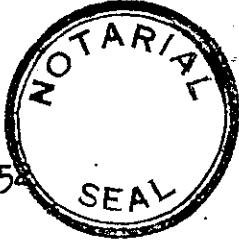
PERSONALLY came before me Oscar K. Dietrick, and made oath that he saw the within named Blackinton Mills, Inc., by J. W. Lindsay, its President, and Albert E. Garratt, its Secretary, sign, seal and as its act and deed deliver the within written instrument; and that he with David McLelland witnessed the execution thereof.

Sworn to before me this 8th
day of October, A. D. 1946.

Oscar K. Dietrick.

Gordon W. Phelps

Notary Public for Massachusetts
My commission expires May 9, 1954



No Stamps.

Recorded October 23, 1946 at 10 A. M. #17897 BY: E.G.