STATE OF NEW YORK )

COUNTY OF NEW YORK )

PERSONALLY appeared before me, S. David Harrison, who being duly sworn says that he saw the Beaunit Mills, Inc. by its duly authorized officers, Paul Salmony as Vice President and H. W. Baker as Secretary sign, seal and deliver the foregoing written instrument for the purpose therein mentioned and that he with Agathe Kessler and Sorena Moss witnessed the execution thereof.

p. David Harrison

Sworn to before me this day of June, 1956.

v Hunguiann

MAXIMO HEINZMANN
Notary Public, State of New York
No. 30-1743900
Qualified in Nassau County
Certificate filed with New York
County Clerk

Term Expires March 30, 1959.

State of New York, County of New York, ss.:

<u>55373</u>

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

FEE PAID 50¢

County Clerk and Clerk of the Supreme Court, New York County

94

Recorded July 26th, 1956 at 12:48 P.M. #19004