

STATE OF RHODE ISLAND)
COUNTY OF PROVIDENCE)

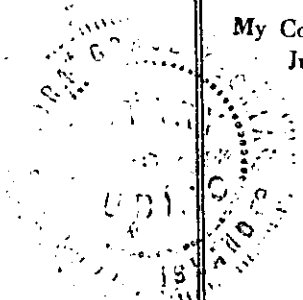
PERSONALLY appeared before me Dorothy T. Cartwright
and made oath that she saw the within named TEXTRON, INC., by Robert R.
Thurber, its Vice - President, and Delbert J.
Hayden, its Assistant Secretary, sign, seal, and as its
act and deed deliver the within written instrument, and that she with Olive M.
Snow witnessed the execution thereof.

Dorothy T. Cartwright

SWORN to before me this 17th
day of January, 1961.

Sandra Grace Zyzanski
Notary Public

My Commission Expires
June 30, 1961



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