

STATE OF RHODE ISLAND )

COUNTY OF PROVIDENCE )

PERSONALLY appeared before me Dorothy T. Cartwright

and made oath that s he 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 s he with Olive M.

Snow witnessed the execution thereof.

*Dorothy T. Cartwright*

SWORN to before me this 17th

day of January, 1961.

*Sandra Grace Yezzer*

Notary Public

My Commission Expires

June 30, 1961

(Continued on Next Page)