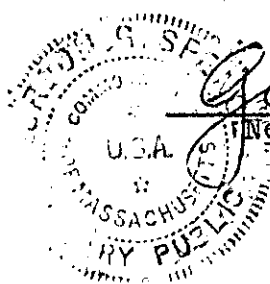


COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF WORCESTER)

PERSONALLY appeared before me Jane S. Bliss
and made oath that she saw J. Hugh Bolton as President of Whitin
Machine Works, a corporation chartered under the laws of the
Commonwealth of Massachusetts sign, seal with its corporate seal
and as the act and deed of said corporation deliver the within
written Addendum dated December 21, 1955 to said lease dated
May 9, 1955 and that she, with Florence J. Baldwin,
witnessed the execution thereof.

SWORN to before me this 27th day)
of January, A. D., 1956.)

Jane S. Bliss

 Jane S. Bliss
Notary Public My Commission Expires
September 24, 1960
My Commission expires)

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