

STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

PERSONALLY appeared before me Andrew B. Trudgian and made oath that he saw Kenneth W. Fraser as Financial Vice President of J. P. Stevens & Co., Inc., a corporation chartered under the laws of the State of Delaware sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written addendum dated May 2, 1956 and that he with Marilyn E. Miles, witnessed the execution thereof.

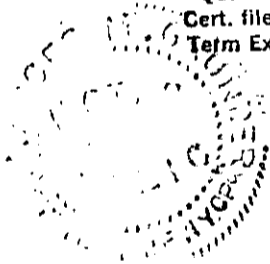
Andrew B. Trudgian

SWORN to before me this 2nd day
of May, A. D., 1956.

Frances M. Grunder
NOTARY PUBLIC

My Commission expires

FRANCES M. GRUNDER
Notary Public, State of New York
No. 41-1593600
Qualified in Queens County
Cert. filed in New York County
Term Expires March 30, 1957



Recorded June 22nd, 1956 at 3:56 P.M. #16078

(Continued)