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STATE OF NEW YORK )  
 COUNTY OF NEW YORK ) PROBATE

Personally appeared the undersigned witness and made oath that (s)he saw the within named Boro Tape Company, Inc. (formerly Westboro Weaving Company, a New York corporation), by its duly authorized officers, James F. Johnston, as President, and Douglas Graham as Secretary, sign, seal and as the Grantor's act and deed deliver the within written deed and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Louis E. Smith

SWORN to before me this 6th day of July, 1964.

Helen T. Burke (SEAL)  
 Notary Public for New York

My commission expires:  
 HELEN T. BURKE  
 Notary Public, State of New York  
 No. 24-0500160  
 Qualified in Westchester County  
 Certificate Filed in New York County  
 Commission Expires March 30, 1965

RECORDED this \_\_\_\_\_ day of July, 1964 at \_\_\_\_\_ M.  
 No. \_\_\_\_\_.

Recorded July 8th., 1964 At 3:08 P.M. # 1263