

STATE OF TENNESSEE)
) ss.:
COUNTY OF SHELBY)

Personally appeared before me *Shirley M. Crews*
 , who, being duly sworn, says that he saw the
corporate seal of Beech-Nut, Inc. affixed to the foregoing
instrument and that he also saw John Hull Dobbs, Vice Presi-
dent, and George A. Hunt, Secretary of said Beech-Nut, Inc.,
sign and attest the same, and that he with *Carolyn*
Massengill witnessed the execution and delivery
thereof as the act and deed of the said Beech-Nut, Inc.

Shirley M. Crews

Witness

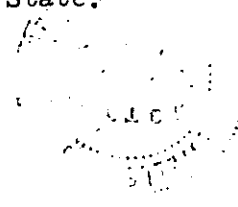
Sworn to before me this 31st
day of December, 1969.

Estelle B. Smith

Notary Public in and for said
County and State.

My commission expires

My Commission Expires April 22, 1973



Recorded April 20, 1970 At 12:30 P.M. # 22824