

STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)

BE IT REMEMBERED that on this 5th day of February, 1969, personally came before me, a Notary Public in and for the County and State aforesaid, MARK J. O'FRIEL, President of BALDT CORPORATION, a corporation of the State of Delaware and the corporation which made the foregoing certificate, and he duly executed said certificate before me and acknowledged the said certificate to be the act and deed of said corporation and that the facts stated therein are true; and that the seal affixed to said certificate and attested by the Secretary of said corporation is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

VINCENT P. DELUCA

Notary Public

VINCENT P. DELUCA
NOTARY PUBLIC
STATE OF NEW YORK

Vincent P. Deluca
Notary Public, State of New York
No. 24 5975265 2nd in Kings County
Cert. filed in New York County - Suffolk County
Commission Expires Mar. 30, 1970

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