

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

BE IT REMEMBERED that on this 3rd 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 he duly executed said Agreement of Merger before me and acknowledged the said Agreement of Merger to be his act and deed and the act and deed of said corporation and the facts stated therein are true; and that the seal affixed to said Agreement of Merger 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.

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VINCENT P. DeLUCA
NOTARY PUBLIC
STATE OF NEW YORK

/s/ Vincent P. DeLuca

Notary Public
Vincent P. DeLuca
Notary Public, State of New York
No. 24-5975265 Qual. in Kings County
Cert. filed in New York County
and Suffolk County
Commission Expires March 30, 1970

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