

NOTARY ACKNOWLEDGEMENTS

STATE OF TENNESSEE

COUNTY OF DAVIDSON

BEFORE ME, Mrs. L. A. Booker Jr., a Notary Public in and for Davidson County, Tennessee, on this day personally appeared William A. Wise Jr. known to me to be the Vice President of Genesco, Inc., and W. W. Hedger known to me to be the Asst. Secretary of Genesco Inc. and both known to me to be the persons whose names are subscribed as such Vice President and Asst. Secretary to the foregoing instrument, and acknowledged to me that they executed the same in the capacities and for the purposes and consideration therein expressed and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in Nashville, Tennessee, this 19th day of August, 1974.

Mrs. L. A. Booker Jr.
Notary Public
[Seal]

My Commission expires: 11-3-76

* * * * *

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

Personally appeared before me James E. Martin who, being duly sworn, says that he saw the corporate seal of Atlas Vending Company, Inc. affixed to the foregoing instrument and that he also saw Guy Kiriakides Jr., President, and John Kiriakides, Acting Secretary of said corporation, sign and attest the same, and that he with Elizabeth H. Martin witnessed the execution and delivery thereof as the act and deed of the said Atlas Vending Company, Inc.

SWORN to before me this 13th day of August, 1974.

Cathy A. Bruce
Notary Public for South Carolina

James E. Martin
Witness

My Commission expires: 7/16/80

(CONTINUED ON NEXT PAGE)

4328 RV.21

9230