

STATE OF SOUTH CAROLINA )  
COUNTY OF Greenville )

PERSONALLY appeared before me Francis M. MacDonald  
Witness' Name

and made oath that he saw the within named MICHELIN TIRE CORPORATION  
by Jean Chapet

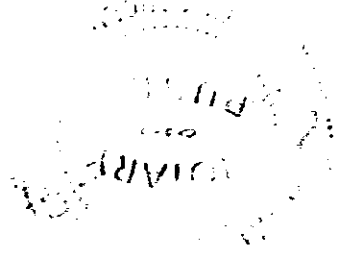
Vice President, and Richard E. Bennion Asst.

Secretary, sign, seal, and as its act and deed deliver the within written  
instrument, and that he with Ann V. Long witnessed  
the execution thereof.

SWORN to before me this 27<sup>th</sup> )  
day of October, 1975. )

Francis M. MacDonald  
Witness' Signature

Margaret J. Allen )  
Notary Public )  
My Commission Expires )  
9/30/80 )



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