

ACKNOWLEDGMENT

STATE OF OHIO
COUNTY OF HAMILTON

Personally appeared before me the undersigned witness, and made oath that (s)he saw the within named Federated Department Stores, Inc., acting through James P. Selowick and Harold P. Roanberg its Senior Vice President and Asst Secretary, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Esther UHLMANSIEK, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 11 day of Sept, 1978.

Rosemary Alexander
Notary Public for

Harry Thorsen

My Commission expires: **ROSEMARY ALEXANDER**
Notary Public, State of Ohio
My Commission Expires Dec. 1, 1982