

1190-316

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

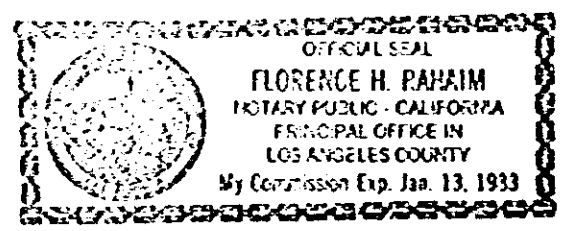
PERSONALLY appeared before me GEORGE W. WILLIAMS, JR. and made oath that he saw ROBERT H. LENTZ, as Vice President and JOHN R. GRAMONT, JR., as Assistant Secretary of LITTON INDUSTRIAL PRODUCTS, INC., a corporation chartered under the laws of the State of Delaware sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that he, with SYLVIA W. FRIEDMAN witnessed the execution thereof.

George W. Williams, Jr.

GEORGE W. WILLIAMS, JR.

SWORN to before me this 30 day
of January, 1980.

Florence H. Pahlaim



RECORDED FEB 11 1980 at 11:34 A.M.

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