

ALLIED PRODUCTS CORPORATION



*[Handwritten signature]*

By: Kenneth B. Light

Its: Senior Vice-President Administration

ATTEST:

*David B. Corwine*

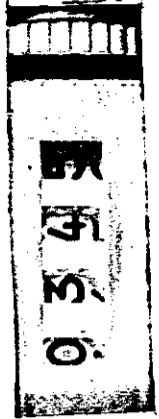
David B. Corwine

Its: Assistant Secretary

Signed, Sealed, and Delivered  
in the Presence of:

*Melanie Anderson*

*Patrick Haley*



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