

STATE OF NEW YORK  
COUNTY OF NEW YORK

BOOK 1152 PAGE 720

PERSONALLY appeared before me William A. Naughton  
who being duly sworn says that he saw the corporate seal of  
Macmillan, Inc. affixed to the foregoing Agreement, and that  
he saw William F. Reilly as President and  
Walter M. Volpi as Secretary of said Corporation,  
sign and attest the same, and that he with Beverly C. Chell  
witnessed the execution and delivery thereof as the act and deed  
of the said Macmillan, Inc.

William A. Naughton

SWORN to before me this  
24th day of July, A.D., 1981

Howard L. Klein (LS)  
NOTARY PUBLIC FOR THE STATE OF NEW YORK  
My Commission expires: \_\_\_\_\_

HOWARD L. KLEIN  
Notary Public, State of N. Y.  
No. 41 - 2140850, Queens County  
Term Expires March 30, 1983

STATE OF CONNECTICUT  
COUNTY OF FAIRFIELD

PERSONALLY appeared before me Dorothy M. B. Jones  
who being duly sworn says that she saw the corporate seal of  
AVCO CORPORATION affixed to the foregoing Agreement, and that  
she saw Donald K. Farrar as <sup>Executive Vice</sup> President and  
Robert A. Mace as <sup>Assistant</sup> Secretary of said Corporation,  
sign and attest the same, and that she with Elaine E. Seeds  
witnessed the execution and delivery thereof as the act and deed  
of the said Avco Corporation.

Dorothy M. B. Jones  
Dorothy M. B. Jones

SWORN to before me this  
21st day of July, A. D. 1981

Carol Country (LS)  
NOTARY PUBLIC FOR THE STATE OF CONNECTICUT  
My Commission expires: March 31, 1984

Recorded July 31, 1981 at 11:11 A/M

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