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STATE OF NEW YORK)
: ss.:
COUNTY OF MONROE)

On this 15th day of April, A.D. 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared Seymour L. Merrall and Jay T. Holmes to me personally known, who, being by me duly sworn, did say that they are the Vice President and Secretary, respectively, of BO-LOMB SOUTH, INC.; that the seal affixed thereto is the seal of said corporation; that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and that the said Seymour L. Merrall and Jay T. Holmes as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

Susan E. Topel-Labue
Notary Public in and for said
State of New York
SUSAN E. TOPEL-LABUE

NOTARY PUBLIC, State of N.Y., Monroe Co.
My Commission Expires March 30, 1984

STATE OF RHODE ISLAND)
: ss.:
PROVIDENCE COUNTY)

On this 16th day of April, A.D. 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared William J. Dalton and Charles Sullo to me personally known, who, being by me duly sworn, did say that they are the Vice President and Assistant Secretary, respectively, of CLARKDALE, INC.; that the seal affixed thereto is the seal of said corporation; that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and that the said William J. Dalton and Charles Sullo as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

Carol A. Johnson
Notary Public in and for said
State of Rhode Island

NOTARY PUBLIC
MY COMMISSION EXPIRES 6/30/86

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