

ACKNOWLEDGEMENT

State of New York )  
County of ~~Westchester~~ *Bronx* )  
Province of Ontario ) ss.  
Judicial District of York )

Before me, the undersigned authority, on this <sup>17th</sup> ~~July~~ <sup>August</sup> day of ~~July~~ 1983, personally appeared James T. Begg, the President, and Sydney B. Loftus, the Vice-President of TRITOR, U.S.A., INC., a Nevada Corporation, known to me to be the persons whose names are subscribed to the foregoing instrument, and who acknowledged to me that they executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

*[Signature]*  
Notary Public - Erie County  
My Commission Expires *Mar 30, 1984*

~~My Commission is for life.~~

STATE OF *NEW YORK* )  
COUNTY OF *BRONX* ) ss.

On this <sup>11th</sup> ~~July~~ <sup>August</sup> day of ~~July~~ 1983, before me personally came *GEORGE J. GREENBERG* to me personally known, who, being by me duly sworn, did depose and say that he resides at that he is the ~~CHAIRMAN OF THE BOARD~~ <sup>CHAIRMAN OF THE BOARD</sup> of LOEHMANN'S, INC., the corporation described in, and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

MARVIN GARDNER  
Notary Public, State of New York  
No. 24-6467935  
Qualified in Kings County  
Commission Expires March 26, 1984

*[Signature]*  
Notary Public

STATE OF GEORGIA )  
COUNTY OF DeKALB ) ss.

On this <sup>15th</sup> ~~July~~ <sup>August</sup> day of ~~July~~ 1983, before me personally came C. E. Sayres, to me personally known, who, being by me duly sworn did depose and say that he resides in Dunwoody, Georgia; that he is the Vice President of METROPOLITAN LIFE INSURANCE COMPANY, the corporation described in, and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

Notary Public, Georgia State at Large  
My Commission Expires Dec. 7, 1985

*[Signature]*  
Notary Public

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