

STATE OF *New York*,
COUNTY OF *New York* ; ss.:

PROBATE

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named ECCELSTON PROPERTIES, LTD., by its duly authorized officers, sign, seal and as its act and deed deliver the within written First Amendment to Lease and that (s)he, with the other witness subscribed above witnessed the execution thereof.

[Signature]

Sworn to before me this *14*
day of *December*, 1984.

Donna M. Galanti
Notary Public
My Commission Expires: _____

DONNA M. GALANTI
Notary Public, State of New York
No. 41-4785274
Qualified in Queens County
Commission Expires March 30, 1988

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