

STATE OF NEW YORK, }  
COUNTY OF NEW YORK, } SS.:

Personally appeared NEWTON B. SCHOTT before me, HOWARD T. WALDEN, JR., a Notary Public for the State of New York, and made oath that he saw WILLIAM A. BROADFOOT as President of The Aspinook Corporation, and ARLEN G. SWIGER, as Secretary of said Corporation, sign and affix the corporate seal of the within named The Aspinook Corporation, and as the act and deed of said Corporation, deliver the within written First Supplemental Indenture, and that he, with THEODORE C. NEMZEK, witnessed the execution thereof and subscribed their names as witnesses thereto.

*Newton B. Schott*

Witness

Subscribed and sworn to before me }  
this 21<sup>st</sup> day of Dec., 1948. }

*Howard T. Walden, Jr.*

Notary Public

HOWARD T. WALDEN, JR.  
NOTARY PUBLIC in the State of New York  
Appointed for Westchester County  
N. Y. Co. Clk's No. 583, Reg. No. 752-W-0  
Commission Expires March 30, 1950