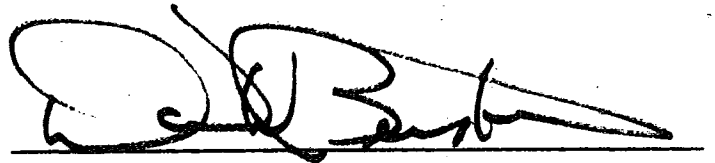
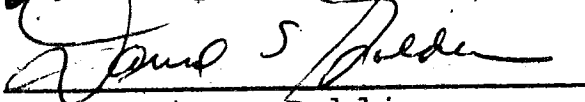


STATE OF NEW YORK)
)
 COUNTY OF NEW YORK)

Personally appeared before me David W. Bernstein who, being duly sworn, says that he saw the corporate seal of Azalea Meats of Greenville, Inc. affixed to the foregoing instrument and that he also saw George G. Weinstein, Chairman of the Board, and Leonard Greenberg, Assistant Secretary of said Azalea Meats of Greenville, Inc., sign and attest the same, and that he, with Alfred J. Bianco, witnessed the execution and delivery thereof as the act and deed of said Azalea Meats of Greenville, Inc.



Sworn to before me this
 28th day of March, 1969.



Notary Public

DAVID S. GOLDEN
 NOTARY PUBLIC, State of New York
 No. 03-6564560
 Qualified in Bronx County
 Commission Expires March 30 1970



Recorded April 7th, 1969, at 3:35 P.M. #23864