

TS241-E/E

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STATE OF WISCONSIN )  
                          ) SS  
COUNTY OF MILWAUKEE )

I, Delores Enders, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT J. G. Grade, personally known to me to be the Senior Vice President of HARNISCHFEGER CORPORATION, a Delaware corporation and G. B. Knight personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Senior Vice President and Secretary, respectively, they signed and delivered the said instrument as Senior Vice Pres. and Secretary of said corporation, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 16th day of December, 19 83.

Delores Enders  
Notary Public

[Seal]

My commission expires:

6/21/87

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