STATE OF NEW YORK )

COUNTY OF NEW YORK )

PERSONALLY appeared before me Andrew B. Trudgian.

and made oath that he (she) saw Robert T. Stevens as President of

J. P. Stevens & Co., Inc., a corporation chartered under the laws

of Delaware, sign, seal with its corporate seal and as the act and

deed of said corporation deliver the within LEASE AGREEMENT, and

that he (she) with Helen M. McDonough witnessed the

execution thereof.

Andrew B. Trudgian

SWORN to before me this 1st day of December, A.D. 1955.

NOTARY PUBLIC

My commission expires.

EVELYN G. FEENEY

Notary Public, State of New York

No. 41-6251400 Qualified in Queens County Cert. filed with New York County Clerk Commission Expires March 30, 1958

(Continued)