

SOUTH CAROLINA FORM

STATE OF N.C.
COUNTY OF New Hanover

Personally appeared before me, a Notary Public in and for the State and County aforesaid,
E. C. Adams, who being duly sworn, says:—

That he saw the within named, L. D. Jeffers as Vice President
of C & W Remy Co., a corporation under and
by virtue of the laws of the State of N.C., and W. J. Mendenhall
as Secy. Secretary thereof, as the act and deed of said corporation, sign, affix thereto the
seal of the said corporation and deliver the within instrument, and that he with L. K. Jones
witnessed the execution of the same.

E. C. Adams

Sworn and subscribed to before me this 19th

day of Dec., A. D. 19 56

I am not an officer, stockholder or director of said corporation.

A. J. Leach
Notary Public.

My Commission Expires September 30, 1958