

STATE OF NEW YORK )  
                          ) ss.:  
COUNTY OF NEW YORK )

VOL 965 PAGE 463

The undersigned, JOHN S. ROBERTS and ROBERT C. HELLER, do hereby certify that they are the duly elected President and Secretary, respectively, of F. W. Woolworth Co., the parent corporation described in the foregoing document; that each of the undersigned for himself does hereby further certify that he has read and understood the meaning and purport of the statements contained in the document; that such statements are true; and that he signed the document and that he had the authority so to sign.

Dated at New York, New York

this 18 day of October, 1972

  
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John S. Roberts

  
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Robert C. Heller