The State of South/Carolina/ COUNTY OF ___ COOK Mary E. McShane PERSONALLY appeared before me who, on oath, says that he within named KRAFTCO CORPORATION itsVice by W. B. Jordan (Insert name of President or Vice-President) Mary P. O'Brien President sign the within Deed, and (Insert Sec. or Treas.) attest the same, and the said Corporation, by said officers, seal Assistant Secretary Frene Hayer said Deed, and, as its act and deed, deliver the same, and that she with witnessed the execution thereof. (Witness) A. D. 19 72 day of January SWORN to before me, this 30th Cook County, Illinois My Commission Expires: June 12, 1976

Deed Recorded February 6, 1973 at 3:14 P. M., # 22071

ILLINOIS