STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

PROBATE 800x 1154 PAGE 309

who, being duly sworn, says that he saw the within-named SAM SOLOMON COMPANY, INC., a Delaware corporation, by Melvin Solomon, its President, sign, affix the corporate seal, and as the act and deed of said corporation deliver the within-written agreement, and that he with Mancager Siwa witnessed the execution thereof.

Guld M Funter

SWORN to before me this day of August, 1981.

Margare Som
Notary Public for South Carolina

My Commission Expires: 6/20/82

(CONTINUED ON NEXT PAGE)

.