M.

STATE OF GEORGIA COUNTY OF DEKALB

PERSONALLY appeared before the undersigned witness, who, being duly sworn, says that s/he saw the within named Wesley B. Warren, Jr., the President of SWS International, Inc., sign, seal and deliver the foregoing, and that he with the other witness whose signature appears above witnessed the execution thereof.

Kimbaly W. Dangler

Sworn to and subscribed before me this 300 day of worm, 1983.

Dan S Weddell

Notary Public

Notary Public, Georgia State at Large My Commission Expires Nov. 23, 1986

My commission expires: