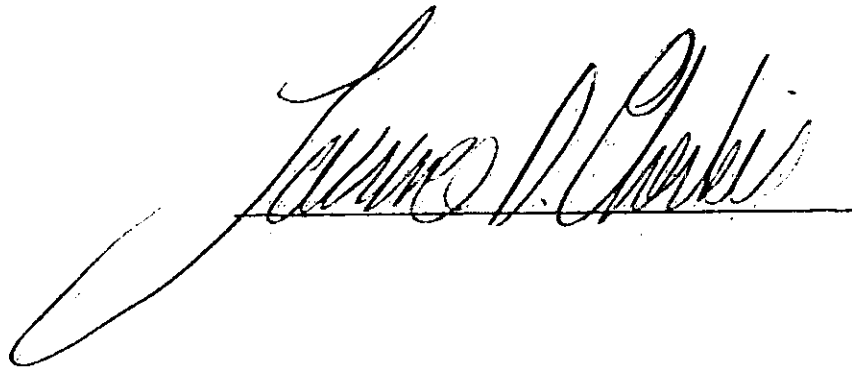
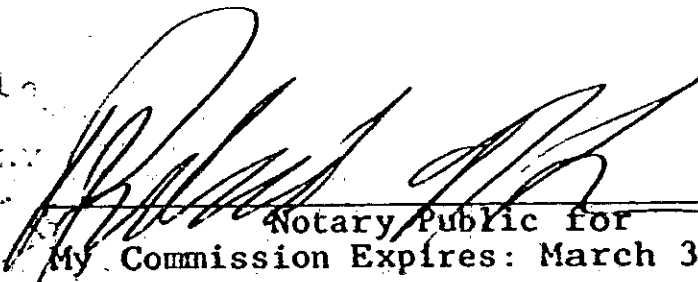


STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)

PERSONALLY appeared before me, Laurence D. Cherkis who on oath says that he saw the within named BEAUNIT II INC. by its President, Roger G. White, sign the within deed and William S. Rose, its Secretary attest the same, and the said corporation by said officers seal said deed as its act and deed, and deliver the same and that he with Richard N. Lowen witnessed the execution thereof.



SWORN TO before me this
31st day of March, 1977.



(L.S.)
Notary Public for
My Commission Expires: March 31, 1979

RICHARD N. LOWEN
Notary Public, State of New York
No. 60-2412878
Qualified in Westchester County
Certificate Filed in New York County
Commission Expires March 30, 1977

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