

State of New York }
 County of New York } ss:
 I, B. H. Plummer, do hereby certify, that on this 1st day of June, A. D. 1931, personally came before me, John W. Dyer, a Notary Public for the State of New York, in and for the County of New York, L. H. MacCallister, President of the Greyling Realty Corporation, a Corporation of the State of Delaware, party to the foregoing Certificate, known to me personally to be such and acknowledged this Certificate to be his act and deed and the act and deed of said Corporation; that the signature of the said President is in his own hand-writing, and that the signature of the said Secretary is in the hand-writing of the said Secretary; that the seal thereunto appended is the common and corporate seal of said Corporation and that his act of signing and the signing of said Certificate was duly authorized by resolution of the stockholders of said Corporation.

Given under my hand and seal of office this day and year aforesaid.
 John W. Dyer
 Notary Public
 Register 325 d. New York Co. Clerk's No. 822, Register 2 D 2 33
 Queens Co. Clerk's No. 138, Register 3109. Certificate filed
 Rochester Nassau Commission expired March 30, 1932.

State of Delaware
 Office of Secretary of State
 I, Wm. D. Denny, Assistant Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of Certificate of Incorporation of the Greyling Realty Corporation, as received and filed in this office the fourth day of June, A. D. 1931, at 9 o'clock A. M.
 In testimony whereof I have hereunto set my hand and official seal, at Dover this third day of August in the year of our Lord one thousand nine hundred and thirty-one.
 W. D. Denny
 Assistant Secretary of State

Recorded Sept. 15, 1931 at 9:40 A. M.