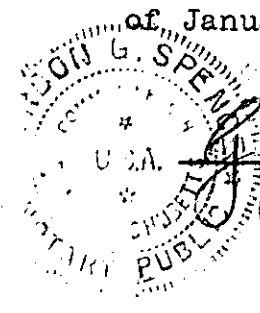


COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF WORCESTER)

PERSONALLY appeared before me Jane S. Bliss
and made oath that she saw J. Hugh Bolton as President of Whitin
Machine Works, a corporation chartered under the laws of the
Commonwealth of Massachusetts sign, seal with its corporate seal and as
the act and deed of said corporation deliver the within written lease,
dated May 9, 1955 and that she, with Florence J. Baldwin,
witnessed the execution thereof.

SWORN to before me this 27th day)
of January, A. D., 1956.)

 G. S. Spencer
Notary Public
My Commission Expires 1960
My Commission Expires)

Jane S. Bliss

Continued on next page