

STATE OF New York  
 COUNTY OF New York } SS:

The undersigned Ernest H. Lorch and Gerald J. Roncolato do hereby certify that they are the duly elected and acting Secretary and Vice President respectively, of Baldt Corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at New York, this 21<sup>st</sup> day of February, 1969.

Sworn to before me this  
21<sup>st</sup> day of February, 1969.

Vincent P. DeLuca  
 Notary Public

VINCENT P. DE LUCA  
 Notary Public, State of New York  
 No. 24-5975265 Qual. in Kings County  
 Cert. filed in New York County  
 and Suffolk County  
 Commission Expires March 30, 1970

Gerald J. Roncolato  
 Gerald J. Roncolato  
 (President or Vice President)

Ernest H. Lorch  
 Ernest H. Lorch  
 (Secretary or Assistant Secretary)

**NOTE:** This certificate has been prepared for execution by the president (or vice president) and secretary (or assistant secretary). It may be executed by any of the persons enumerated in section 1.4 (Section 12-11.4 Supplement 1962 Code) of the South Carolina Business Corporation Act under the circumstances indicated. If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form, the wording of this verification should be changed accordingly.

Filing fees:  
 For amendment of Certificate of Authority \$ 40.00  
 For recording application ..... 5.00  
 Total fee ..... \$ 45.00

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