

South Carolina

BOOK 1157 PAGE 401

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

Personally appeared before me, *KATHRYN ANGRONE*  
who, being duly sworn, says that she saw the corporate seal of  
the corporation, COLOR TILE, INC., that executed the forego-  
ing instrument affixed thereunto and that she saw also  
*RAY A. JOHNSON*, VICE President and *EDDIE M.*  
*LESOR*, Secretary of said corporation  
sign and attest the same and that she with *DON S. Mc DANIEL*  
witnessed the execution and delivery thereof as the act and  
deed of the said corporation.

*Kathryn Angrone*  
Witness

Sworn to before me this  
29 day of January, 1981.

*Joseph S. Savant*  
Notary Public  
JOSEPH S. SAVANT  
Notary Public, State of New York  
No. 416614859 C. of N. Y. Not. Co.  
Commission Expires March 30, 1982

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