STATE OF CONNECTICUT )
COUNTY OF NEW LONDON )

and made oath that he saw the within named THE ASPINOOK CORPORATION, by W. A. Broadfoot, its President, sign, seal, and as its act and deed deliver the within written instrument, and that he with Mice & Lubanski witnessed the execution thereof.

day of A D 105

Harald Cohen

Anne Morgan - Votany Fulle

Recorded February 5th. 1951 at 3:52 P. M. #2895