

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

PERSONALLY APPEARED before me Carol Surdan,  
who being duly sworn says that she saw the Beaunit Mills,  
Inc., by its duly authorized officers, N. H. Polonsky  
as Vice President, and H. W. Baker as Secretary, sign,  
seal and deliver the foregoing written instrument for  
the purposes therein mentioned and that she with George  
Heftler witnessed the execution thereof.

*Carol Surdan*  
.....

Sworn to before me this  
17<sup>th</sup> day of July, 1956.

*Mary Press*  
.....

Notary Public of the State  
of New York

MARY PRESS  
Notary Public, State of New York  
No. 03-84734685  
Qualified in Bronx County  
Certificate filed in New York County  
Commission Expires March 30, 1958

State of New York, }  
County of New York, } ss.:

No. 55375 Form 1

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court  
of Record having by law a seal, DO HEREBY CERTIFY that

*Mary Press*

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment  
or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of  
New York; that pursuant to law a commission, or a certificate of his official character,  
and his autograph signature, have been filed in my office; that as such Notary Public he  
was duly authorized by the laws of the State of New York to administer oaths and affirmations,  
to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and  
other written instruments for lands, tenements and hereditaments to be read in evidence or  
recorded in this State, to protest notes and to take and certify affidavits and depositions; and  
that I am well acquainted with the handwriting of such Notary Public, or have compared the  
signature on the annexed instrument with his autograph signature deposited in my office, and  
believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
this \_\_\_\_\_ day of JUL 1956

FEE PAID 50¢

*Archibald R. Watson*  
County Clerk and Clerk of the Supreme Court, New York County

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