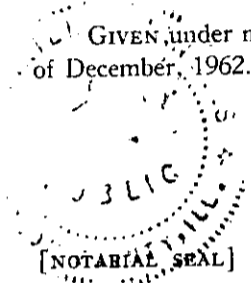


STATE OF ILLINOIS }  
COUNTY OF COOK } ss.

I, SHERRILL S. MANGELS, a Notary Public in and for said County in said State, and residing therein, and duly authorized in said State and County to take acknowledgments, hereby certify that J. G. MCGREEVY and R. L. KEELAND, whose names as Vice President and Assistant Secretary, respectively, of MARDEVCO, INC., a Delaware corporation, are signed to the foregoing instrument, and who are personally known to me, and personally known to me to be the persons described in and who signed and executed the foregoing instrument, dated as therein shown, as Vice President and Assistant Secretary, respectively, of said corporation, and who are personally known to me to be Vice President and Assistant Secretary, respectively, of said corporation, and who personally came and appeared before me on this date, and being by me first duly sworn, did say and declare before me on this date that they are Vice President and Assistant Secretary, respectively, of said corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the statements therein contained are true, and that said instrument was signed, sealed, executed and delivered in behalf of said corporation by the duly given authority of its Board of Directors, and they acknowledge and acknowledged said instrument before me in my County and State aforesaid, to be the free act and deed of said corporation, and severally acknowledged before me on this day and date that, being informed of the contents of said instrument, they, as such officers and with full authority from the Board of Directors of the corporation, signed, executed, sealed and delivered the same as Vice President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, on the date therein mentioned and in the name and on behalf of said corporation, as their free and voluntary act and deed as such officers, respectively, voluntarily for and as the free and corporate act and deed of said corporation, and for the uses and purposes therein named and expressed.

GIVEN under my hand and official seal of office in the County and State last aforesaid, this 4th day of December, 1962.



*Sherrill S. Mangels*

SHERRILL S. MANGELS

Notary Public, Cook County, Illinois

AUGUST 26, 1964

My commission expires: .....

This instrument prepared by Terrence G. McGreevy, Attorney for MARDEVCO, INC.

(CONTINUED ON NEXT PAGE)