STATE OF NEW YORK COUNTY OF NEW YORK

PERSONALLY appeared before me, John P. A. Marcin, who, in oath says that he saw the within-named UNITED MERCHANTS AND MANUFACTURERS, INC. by H. Rosner, its Executive Vice President and E. Heinl, its Assistant Secretary, sign the within Deed and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that he with Theresa Florio, witnessed the execution thereof.

SWORN to before me this 1st day of

December, A.D. 1965

de Trank (Seal)

GERTRUDE FRANK
NOTARY PUBLIC, State of New York
No. 31-1298600
Qualified in New York County
Commission Expires March 30, 1967

Recorded December 13th., 1965 At 1:24 P.M. # 17529















