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STATE OF NEW YORK

COUNTY OF CHENANGO

PERSONALLY appeared before me Peter M. Groeschel
and made oath that he saw the within named THE NORWICH PHARMACEUTICAL
COMPANY, by Lewis F. Bonham, its President, and
B. J. Schulte, its Secretary, sign,
seal, and as its act and deed deliver the within written instrument, and that he
with Julia T. Famolaro witnessed the execution thereof.

SWORN to before me this 9th
day of April, A. D., 1968.

Peter M. Groeschel

Doris B. McInerney
Notary Public

DORIS B. McINERNEY
Notary Public in the State of New York
Residing in Chenango County
Reg. No. 07700000
My Commission Expires March 30, 1970

Recorded April 24, 1968 At 9:15 A.M. # 27598