

NEW YORK
STATE OF ~~SOUTH CAROLINA~~)
:
COUNTY OF NEW YORK)

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PERSONALLY appeared before me Lionel P. Marks
Witness' Name
and made oath that he saw the within named W. R. GRACE & CO.
by George J. Winchell

Vice President, and Gail Erickson Asst.
Secretary, sign, seal, and as its act and deed deliver the within written
instrument, and that he with Debbie Johnson witnessed
the execution thereof.

SWORN to before me this 25)
day of November, 1974 .)

Susan C. Lucarelli)
Notary Public)

SUSAN C. LUCARELLI
Notary Public, State of New York
No. 24-2417501
Qualified in New York County
Certificate Filed in New York County
Term Expires March 30, 1975

Lionel P. Marks
Witness' Signature

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