STATE OF NEW YORK ) SS:

Personally appeared before me

Lather Elach

being

duly sworn, says:

That he saw Raymond Sagov and David M. Myers as directors of Sagov, S.A. (Zug) sign and as its act and deed deliver the within power of attorney and that he, with michael makes witnessed the execution thereof.

Zman

Sworn to before me this 30thday of January 1976

Notary Public

NOTARY PUBLIC, State of New York
Tio. 41,9559180
Obstret in Queros two-ty
Certificate field in New York County
Commission Expires March 30, 1976

RECORDED FEB 10'76 At 12:22 P.M.

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