SOUTH CAROLINA

STATE OF TENNESSEE

ss.: PROBATE

COUNTY OF HAMILTON

Personally appeared before me fowers the who, being duly sworn, says that (s)he saw the corporate seal of The Krystal Company, a Tennessee corporation, affixed to the foregoing instrument and that (s)he also saw K I should , vice President, and hay E dudlow, Secretary, of said corporate file and attest the same and that (s)he with 6 Nichard Hosteler witnessed the execution and delivery thereof as the act and deed of said corporation.

(signature of subscribing witness)

SWORN to before me this 23 day of September, 1977.

Notary Public for State of Jermosee- Hemilton County
My commission expires:

RECORDED SEP 26 1977 At 4:22 P.M.

9657