

ACKNOWLEDGMENT

STATE OF Ohio
 COUNTY OF Hamilton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Federated Department Stores, Inc., acting through James J. Silcox and David P. Hough, its President and Vice President, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with James J. Silcox, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 15th day of July, 1979.

Notary Public for Rosemary Alexander

My Commission expires: ROSEMARY ALEXANDER
 Notary Public, State of Ohio
 My Commission Expires Dec. 1, 1982

ACKNOWLEDGMENT

STATE OF Georgia
 COUNTY OF Fulton

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Sears, Roebuck and Co., acting through John J. Silcox and David P. Hough, its President and Vice President, respectively, sign, seal and as its act and deed deliver the within Amendment and that (s)he, together with Sue R. Harris, whose name is also subscribed above, witnessed the execution thereof.

Sworn to before me this 9th day of July, 1979.

Notary Public for Anthony C. Cochran

My Commission expires: Notary Public, Georgia, State At Large
 My Commission Expires April 16, 1982

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