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STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

The undersigned, William F. Whitman, Jr. and Sidney J. Nurkin do hereby certify that they are duly elected and acting Chairman and Secretary, respectively of Brookline Carpets, Inc. and are authorized to execute this certification; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at N.Y., this 9 day of October, 1980.

Wm F. Whitman, Jr.
Chairman

Sidney J. Nurkin
Secretary

Sworn to before me
10/9/80

Alexander J. Zimner

ALEXANDER J. ZIMNER
Notary Public, State of New York
No. 31470543
Qualified in New York County
Commission Expires March 30, 1982

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