

ALLIED PRODUCTS CORPORATION

(SEAL)

By: *Edward E. Carlson*

Its: Senior Vice President-Finance

ATTEST:

David B. Corwin

Its: Assistant Secretary

Signed, Sealed, and Delivered
in the Presence of:

Jane B. Kinel

Jane B. Kinel

Yvonne M. Schneider

Yvonne M. Schneider

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