

NEW YORK
 The State of ~~South Carolina~~,
 County of NEW YORK

PERSONALLY appeared before me MORTIN R. RUOEN
(Insert name of Witness)
 who, on oath, says that he saw the within named THE WESTPORT COMPANY
(Insert name of Corporation)
 by ALAN MERKUR VINCENT DE FINA
(Insert name of President or Vice-President) (Insert Sec. or Treas.) its EXECUTIVE VICE-
 President sign the within Deed, and ASSISTANT SECRETARY attest the same, and the said Trust,
 said Deed, and, as its act and deed, deliver the same, and that he with MARK BORTEN
(Insert name of other Witness)
 witnessed the execution thereof.

Martin R. Ruoen
 (Witness)

SWORN to before me, this 23rd day of December A. D. 1982

Mark Borten (Seal)
 Notary Public, &x&x

MARK BORTEN
 Notary Public, State of New York
 No. 41-464005
 Qualified in Queens County
 Commission Expires March 30, 1983

The name The Westport Company is the designation of Trustees for the time being under an Agreement and Declaration Of Trust dated September 27, 1971 filed with the Secretary of the Commonwealth of Massachusetts from time to time amended and restated. All persons dealing with The Westport Company must look solely to the Trust property for the enforcement of any claims against The Westport Company as no Trustee, Officer, Agent or Shareholder thereof assumes any personal liability for obligations of The Westport Company.