

ACKNOWLEDGEMENT

State of *New York*)
County of *Westchester*) ss:

Before me, the undersigned authority, on this *4th* day of
MARCH, 1983, personally appeared *GEORGE J. GREENBERG*,
the *PRESIDENT*, of LOEHMANN'S, INC., a Delaware
corporation, known to me to be the person whose name is
subscribed to the foregoing instrument, and who acknowledged to
me that he executed the same for the purposes and consideration
therein expressed, in the capacity therein stated, and as the act
and deed of said corporation.

Richard M. Davis

Notary Public

RICHARD M. DAVIS
Notary Public, State of New York
No. 31-4651887
Qualified in Westchester County
Commission Expires March 30, 1993

My Commission Expires:

3-30-83

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