

of the said corporation and deliver the within instrument, and that they witnessed the execution of the same; and said attesting witnesses have affixed their signatures to this certificate (at the left of my own signature) for the purpose of confirming the same so far as it relates to them.

In Witness Whereof, I have hereunto set my hand and official seal this 7th day of *September*, A. D. 1956.

(Notarial Seal)

Maria P. Becker

Ida Matarise

James F. Conlin
Notary Public

JAMES F. CONLIN
Notary Public, State of New York
No. 41-0727500
Qualified in Queens County
Cert. Filed in New York County
Commission Expires March 30, 1957