

EXECUTE ACKNOWLEDGMENT BELOW

ACKNOWLEDGMENT BY CORPORATION ASSIGNOR

STATE OF Pennsylvania, TOWN OF Ardmore, COUNTY OF Montgomery, SS.:

I hereby certify that on this 17 day of September, 19 65 in Ardmore (place) in said County, before me Catherine I. Hayes, a Notary Public duly qualified in and for the County of Montgomery, State of Pennsylvania personally appeared E. A. Diefenbach and J. L. Strickland, to me personally well known to be the identical person(s) who signed the within and foregoing instrument of writing in his (their) own proper handwriting and well known to me to be and who acknowledged himself (themselves) to be the Vice President and Assistant Secretary of Certain-Teed Products Corporation, the corporation which executed the same, and produced and delivered the same before me, and who, being by me first duly sworn, did say that he (they) is such officer(s) of the aforesaid corporation, the within named assignor; and being authorized so to do, executed the foregoing instrument; that he (they) was duly authorized to execute said instrument for and in the name of said corporation and make this acknowledgment; that he (they) knows the contents of said instrument; that he (they) reside(s) at 326 Croton Road Wayne, Pennsylvania and at 212 Winton Avenue Havertown, Pennsylvania respectively; that he (they) knows the seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that said instrument was signed, sealed and delivered on behalf of said corporation by authority of its Board of Directors, and said E. A. Diefenbach and J. L. Strickland (person(s) acknowledged that he (they) executed said instrument as his (their) free, true and lawful act and deed and the free, true, lawful and corporate act and deed of said corporation, in pursuance of said authority by him (them) in his (their) said capacity and by said corporation voluntarily executed for the uses, purposes and consideration therein mentioned and contained, by signing the name of the corporation by himself (themselves) as such officer(s).

Witness my hand and official seal the day and year in this certificate first above written.  
Catherine I. Hayes NOTARY PUBLIC in and for Montgomery County, Pennsylvania State  
Residing at 349 Hartranft Ave. Norristown, Penna. My commission expires August 28, 19 67

(Attach appropriate certificate of authentication of authority of notary public, if acknowledgment is not taken before a notary public of state in which land is located.)

(CONTINUED ON NEXT PAGE)