

WITNESS Promisee's hand and seal this 31st. day of January in the year of our Lord one thousand nine hundred and eighty three (1983) and in the two hundred eighth year of the Sovereignty and independence of the United States of America.

THE WESTPORT COMPANY,
A Massachusetts Business Trust
(Promisee)

Signed, Sealed and
Delivered in the Presence of:

[Signature]
Alan Merkur, Witness

By: [Signature]
Robert Whitney
Vice President
(Duly Authorized)

[Signature]
Graceann Tester, Witness

-and-

[Signature]
Alan Merkur, Witness

By: [Signature]
Vincent R. DeFina
Assistant Secretary
(Duly Authorized)

[Signature]
Graceann Tester, Witness

(S E A L)

THE STATE OF CONNECTICUT)
.ss: Westport
COUNTY OF FAIRFIELD)

Personally appeared Alan Merkur who on oath, says that he saw the within named The Westport Company by Robert Whitney, its Vice President sign the within Amendment to Promissory Note, and Vincent R. DeFina, its Assistant Secretary attest the same, and the said trust, by said officers, seal said instrument, and, as its act and deed, deliver the same, and that he with Graceann Tester witnessed the execution thereof.

[Signature]
Alan Merkur, Witness

Sworn to before me, this 31st. day of January, A.D. 1983.

[Signature]
Notary Public
My Commission expires MAR. 31, 1987 (S E A L)

RECORDED FEB 22 1983
at 11:00 A.M.

FOUR FOUR
(Page Five of Five Pages)

20823

4

0453

4328 RV-2