

COATS & CLARK INC.

By Charles A. Warder
Its Vice President

(SEAL)

ATTEST:

By W. A. Waller
Its Secretary

IN THE PRESENCE OF:

John T. Hoops
M. I. Lewis

PERSONALLY appeared before me John T. Hoops who on oath says that (x)he saw the within named Coats & Clark Inc., by Charles A. Warder, its Vice President, and W. A. Waller, its Secretary, sign the within Mortgage and Financing Agreement and the said Coats & Clark Inc. by said officers, seal said Mortgage and Financing Agreement and as its act and deed, deliver the within Mortgage and Financing Agreement, and that (x)he with M. I. Lewis witnessed the execution thereof.

John T. Hoops
Witness

SWORN to before me this
10th day of October, 1984.

Rosmary T. Tiscane (L.S.)
Notary Public for Connecticut
My Commission Expires: 3/31/1988

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