STATE OF NEW YORK)
: SS.:
COUNTY OF NEW YORK)

Personally appeared before me Edris Cook who, being duly sworn says that she saw the corporate seal of W. T. GRANT COMPANY, a Delaware corporation, affixed to the foregoing instrument and that she also saw L. C. Lustenberger as Vice President and George I. Mason as _____ Secretary of said corporation, sign and attest the same, and that she with Marguerite L. Pendine witnessed the execution and delivery thereof as the act and deed of the said corporation.

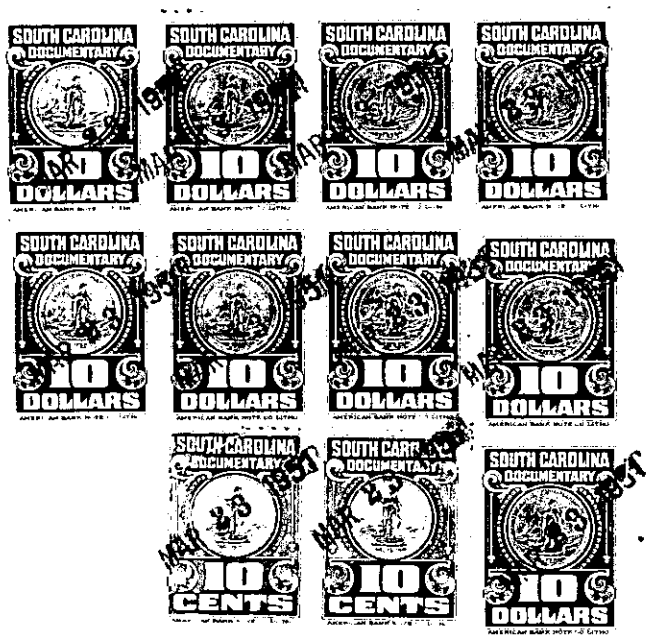
Edris Cook

Sworn to before me this 1st day of November, 1950.

Marguerite L. Mumford (Pendine)
Notary Public

My commission expires
March 30, 1951.

MARGUERITE L. MUMFORD (Pendine).
Notary Public for the State of N.Y.
Qualified in New York County
No. 31-23-[illegible]
Cert. filed with City Reg. N. Y. Co.
Commission Expires March 30, 1951



Recorded March 23rd. 1951 at 10:00 A. M.
#6790