STATE OF TENNESSEE)
: ss.:
COUNTY OF SHELBY)

Personally appeared before me Shirley M. Crews, who, being duly sworn, says that she saw the corporate seal of Beech-Nut, Inc. affixed to the foregoing instrument and that he also saw John Hull Dobbs, Vice President, and George A. Hunt, Secretary of said Beech-Nut, Inc., sign and attest the same, and that she with Carolyn Massengill witnessed the execution and delivery thereof as the act and deed of the said Beech-Nut, Inc.

Shirley M. Crews
Witness

Sworn to before me this 31st day of December, 1969.

Estelle B. Smith
Notary Public in and for said County and State.

My commission expires

My Commission Expires April 22, 1972

Recorded April 20, 1970 At 12:30 P.M. # 22826