The State of Southx Garrakitk,

County of BERGEN

PERSONALLY appeared before me

Joseph P. Sherer

(lusert unes of B'uness)

who, on eath, says that he saw the within named

Curtiss-Wright Corporation

(Insert name of Corporation)

Charles E. Ehinger

Exec its /Vice

President sign the within Deed, and Francis E. Fallon

(Inzert Sec. or Treas.)

Secretary

attest the same, and the said Corporation, by said officers, seal

said Deed, and, as its act and deed, deliver the same, and that he with

Charlotte M. Hofmann

Joseph

(Witness)

THE SHAPE SHAPE

its

SWORN to before me, this

witnessed the execution thereof.

day of

September

A. D. 1979

Notary Public, XXXX N.J.

CHARLOTTE M. HOFMANN NOTARY PUBLIC OF NEW JERSEY

MY COMMISSION EXPIRES MAY 14, 1983