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said Theodore K. Gamble, as such President, duly executed said certificate
hereinafter and acknowledged the same as a facsimile to be his act and deed
and the act and deed of said corporation; that the signatures of the said
Theodore K. and of the Secretary of said corporation to said foregoing
certificate are in the handwriting of the said President and Secretary
of said Company, respectively, and that the seal affixed to said certificate
is the official corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office
the day and year aforesaid.

Alvarez Marshall
Notary Public
By Appointment of the City of
New York
County of New York
State of New York

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