800x 1286 PASE 363

South Carolina

Roger J. Ellisan

STATE OF GEORGIA COUNTY OF FULTON

Personally appeared before me Roger Ellison, who being duly sworn, says that he saw the corporate seal of the ROMNUF CORPORATION affixed to the foregoing instrument and that he also saw E. Robert Roskind, Vice President, and Richard Kaplan, And. Secretary of said ROMNUF CORPORATION, sign and attest the same, and that he with Ulysses Jacks witnessed the execution and delivery thereof as the act and deed of the said ROMNUF CORPORATION.

Sworn to before me this

27th day of July, 1973

CENotary, Public

(Seal)

My Commission Expires:

Notary Public, Georgia State at Large My Commission Expires Feb. 2, 1974

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