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STATE OF PENNSYLVANIA

COUNTY OF Allegheny

BEFORE ME personally appeared Laura J. Marsh , who, being duly sworn, deposes and says that (s)he saw the within named GENERAL NUTRITION CORPORATION, by CHARLES A. KOEMPEL, its Vice President, sign, and GEORGE J. BACSO, its Assistant Secretary, attest the within written Mortgage and Security Agreement, and that (s)he with Sidney L. McAllister witnessed the execution and delivery thereof as the act and deed of the said GENERAL NUTRITION CORPORATION.

(L.S.)

Janes S March

SWORN to before me, this 15th day of December, A.D. 1981.

PHISOURCH ALLEGIAN COUNTY

MY COMMISSION EXPIRES MAR 4, 1985

Weigher, Penasylvania Association of Naturals
Notary Public for the

State of Pennsylvania.

My Commission Expires:

3/4/85