STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

PERSONALLY APPEARED before me Roslyn Tucker, who, being duly sworn, says that She saw the corporate seal of PGSC Management, Inc., a corporate general partner of PIECE GOODS SHOPS COMPANY, affixed to the foregoing instrument and that She also saw ~~Herbert Max~~ Craven Page, the PGSC Management Inc of said corporation, sign and attest the same, and that he with Herbert Max witnessed the execution and delivery thereof as the act and deed of said corporation.

Roslyn Tucker

Sworn to before me this
20 day of August, 1982

Stuart H. Meistrich
Notary Public

STUART H. MEISTRICH
Notary Public, State of New York
No. 31-4741419
Qualified in New York County
Commission Expires March 30, 1983

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4328 RV.2