

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

Personally appeared before me, M. M. CLAIRMONT, president of KERSHAW CORP., a corporation of the State of New York, and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such and who, being duly sworn, deposes and says that he, the said M. M. CLAIRMONT, as president duly executed the said Agreement of Merger and acknowledged the said Agreement of Merger to be the act, deed and agreement of said KERSHAW CORP., that the signatures of M. M. CLAIRMONT, as president and CYRUS C. HOFFMAN, as secretary to the said Agreement of Merger are in the handwriting of said president and secretary of said KERSHAW CORP. and that the seal affixed to said Agreement of Merger is the common corporate seal of said corporation.

M. M. Clairmont

Sworn to before me
this 15th day of December, 1958.

Schick Harry G. Schick
Notary Public

NOTARY PUBLIC
New York
1960

Recorded January 24, 1959 at 10:59 A. M. #18824