Page 2 of License Agreement dated May / Discount Cities Inc. and Unishops, Inc.

STATE OF NEW YORK COUNTY OF NEW YORK)

PERSONALLY BEFORE ME APPEARED JEROME ZELIN WHO BEING DULY SWORN, SAYS THAT HE SAW THE WITHIN NAMED S. STANLEY PRENCH, PRESIDENT OF DISCOUNT CITIES INC. AND DANIEL KESSLER, VICE PRESIDENT OF UNISHOPS, INC., SIGN, SEAL AND AS THEIR ACTS COMPLETE SAID WRITTEN LICENSE AGREEMENT; AND THAT HE WITH LESTER RABBINO WITNESSED THE DUE EXECUTION THEREOF.

SWORN TO BEFORE ME THIS

DAY OF MAY, 1962.

ABMER J. RABBINO
Notary Public. State of New York
No. 31-8475-75
Qualified in New York County
Commission Expires March 30, 1964

Recorded May 25th 1962 at 9:56 A. M. No.29130