

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

Personally appeared before me GERTRUDE FRANK and made oath that she saw the corporate seal of United Merchants and Manufacturers, Inc. affixed to the within written instrument and that she also saw M.J. Schwab, an Executive Vice President, and E. Heintz, Assistant Secretary of the said corporation attest the same and that Deponent with Theresa M. Florio witnessed the execution and delivery thereof as the act and deed of said corporation.

Gertrude Frank  
GERTRUDE FRANK

Sworn to and Subscribed Before  
Me This 10th day of December, 1965.

John P. A. Marcin  
Notary Public

JOHN P. A. MARCIN  
NOTARY PUBLIC, State of New York  
No. 30-2522200  
Qualified in Nassau County  
Commission Expires March 30, 1967

(Continued on next page)