CONSENT CLAUSE

MELLON NATIONAL BANK AND TRUST COMPANY and D. A. HAZLETT, as Trustees, Assignees of the Lease amended by the foregoing Lease Amendment Agreement of the leased premises, hereby consent to the foregoing Lease Amendment Agreement.

THIS the 1860 day of march

WITNESSES:

MELLON NATIONAL BANK AND TRUST COMPANY,

ATTEST:

Assistant Secretary

Worlitt Hazlett, Trustee

(Continued on next page)