

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

PERSONALLY appeared before me, William S. McDowell, Jr. and made oath that he saw C. Bruce Mathews, as President, and Richard K. Klink, as Secretary, of Bliss & Laughlin Industries Incorporated, a corporation chartered under the laws of the State of Delaware, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that he, with Mary Benson, witnessed the execution thereof.

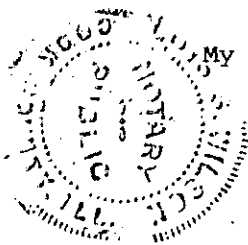
William S. McDowell, Jr.

SUBSCRIBED and SWORN to before me

this 18th day of October, 1971.

Lois S. Wilson
Notary Public

My commission expires: November 13, 1973



Deed Recorded October 22nd, 1971 at 3:42 P. M. #11735