

NEW YORK
STATE OF ~~XXXXXXXXXXXX~~)
COUNTY OF NEW YORK)

PERSONALLY appeared before me Whitfield W. Fitzpatrick,
Witness' Name
and made oath that he saw the within named MICHELIN TIRE CORPORATION a
New York Corporation, by Andrew V. Peters
Treasurer ~~XXXXXXXXXX~~, and John M. Wyser-Pratte Assistant
Secretary, sign, seal, and as its act and deed deliver the within written
instrument, and that he with Mary Simpson witnessed
the execution thereof.

SWORN to before me this 30th)
day of April, 1974.)
Thelma C. Diaso)
Notary Public)

Whitfield W. Fitzpatrick
Witness' Signature

THELMA C. DIASO
Notary Public, State of New York
No. 41-6017701 Qual. in Queens Co.
Certificate filed in New York County
Term Expires March 30, 1976

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