

State of Ohio
County of Franklin

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Personally appeared before me, KENNETH R. SECHLER, who, being duly sworn, says that he saw the corporate seal of the Wendy's International, Inc., an Ohio corporation, affixed to the foregoing instrument and that he also saw Charles L. Rioux, the Executive Vice President, and John W. Funk, Secretary of Wendy's International, Inc., sign and attest the same, and that he with LARRY J. BAISDEN, witnessed the execution and delivery thereof as the act and deed of Wendy's International, Inc.


KENNETH R. SECHLER

Sworn to before me this 14th day of August,
1979.


Notary Public

BETTY K. GRIZZELL
Notary Public, State of Ohio
My Commission Expires July 5, 1981

RECORDED NOV 19 1979 at 11:03 A.M.

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