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· Promise Services

corporation to said foregoing certificate are in the handwriting of said President and Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said certificate was duly authorized by the Board of Directors and stockholders of said corporation.

In Witness Whereof, I have hereunto set my hand and the seal of office the day and year aforesaid.

Notary Public

My Commission expectes Feb. 26, 1967