

STATE OF NEW YORK

by

JOHN P. LOMENZO

765523

Secretary of State and Custodian of the Great Seal Thereof.

It is hereby Certified, That John J. Ghezzi was, on the day of the date of the annexed Certificate and Attestation, Deputy Secretary of State of the State of New York, duly authorized by the laws of said State to make the same and to perform the duties belonging to the Secretary of State in relation thereto, in like manner as said Secretary of State; that such Certificate and Attestation are in due form and executed by the proper officer; that the seal affixed to said Certificate and Attestation is the Official Seal of the Department of State of the State of New York; that the signature thereto of the said Deputy Secretary of State is in his own proper handwriting and is genuine and that full faith and credit may and ought to be given to his official acts, and, further, that the Secretary of State is the Custodian of the

~~to certified and attested and Custodian of the Great Seal of said State, hereunto affixed.~~



In Testimony Whereof, The Great Seal of the State is hereunto affixed.

Witness my hand at the City of Albany, the twentieth day of April in the year of our Lord one thousand nine hundred seventy.

John P. Lomenzo
Secretary of State