

[Fee for Filing, first Time, \$15.00; Subsequent Filing Fee \$5.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents.

25447

That the POTERE, INC., a corporation created by and duly organized under the laws of the State of New Jersey and located in the City of Elizabeth in said State, hereby constitutes and appoints JOSEPH E. ADELSON, 111 WESTMINSTER STREET of the CITY of PROVIDENCE in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State of Rhode Island in any action, suit, or other proceeding which may be brought against said corporation in any court in said State of Rhode Island, and upon whom all such process, including the process of garnishment, against said corporation in said State of Rhode Island may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, shall for and in behalf of said corporation make the affidavit required by law in such cases, and who shall cause an appearance to be entered in like manner as if said corporation had existed and been duly served with process within said State of Rhode Island; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §§7-2-23 and 7-2-24 of the General Laws of Rhode Island.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Secretary for that purpose duly

authorized this 14th day of September 19 65. POTERE, INC. 470 Elmora Avenue

(Signature of Officer) Daniel C. Hanrahan [CORPORATE SEAL] President (Designation of Officer)

State of NEW JERSEY County of UNION In the City of Elizabeth on this 14th day of September 19 65, before me personally appeared the above named DANIEL C. HANRAHAN who is known to be the President

of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is President of the POTERE, INC. above named,

and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as President of said corporation.

Subscribed and sworn to before me this 14th day of September 1965.

(NOTARIAL SEAL) Herbert Granquist NOTARY PUBLIC of New Jersey My commission expires: Dec 9, 1968

STATE OF RHODE ISLAND, PROVIDENCE, SC. I, JOSEPH E. ADELSON of the CITY of PROVIDENCE in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 24th day of September 19 65.

STATE OF RHODE ISLAND, PROVIDENCE, SC. In the CITY of PROVIDENCE this 24th day of September 1965, personally appeared before me the above named JOSEPH E. ADELSON who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me, (NOTARIAL SEAL) My Commission Expires June 30, 1966

POWER OF ATTORNEY

FROM

.....
POTERE, INC.
.....

Organized under the laws of New Jersey.
APPOINTING

.....
Joseph E. Adelson
(Attorney)
.....

.....
111 Westminster St., Providence
(Business Address)
.....

ITS

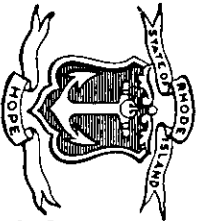
Attorney for Service of Process

.....
STATE OF RHODE ISLAND, &C.
OFFICE OF THE SECRETARY OF STATE

Filed..... **SEP 24 1965** 19

SEP 24 1965

25447



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No. 3359

Sept. 24, 1965

Providence, Inc.

I hereby certify that (N.J.)

has paid into the State Treasury a fee of eighty-five dollars in accordance with Chapter 248 General Laws, as a condition precedent to carrying on business in this State.

Raymond A. DeLuca
General Treasurer

\$85.00

POTERE, INC.

Qualification

\$85.00

FILED SEP 24 1965 19