

[Fee for Filing, First Time, \$5.00; Subsequent Filing, Fee \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the ALLIED CHEMICAL & DYE CORPORATION, a corporation created by and duly organized under the laws of the State of New York and located in the City of New York in said State, hereby constitutes and appoints Edward M. Brennan 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 §65 of Chapter 116 of the General Laws of Rhode Island of 1938.

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

this 30th day of October, 1941
Allied Chemical & Dye Corporation New York City
(Name of Corporation) (P. O. Address)
Charles F. Weber
(Signature of Officer)
[CORPORATE SEAL]
Vice President
(Designation of Officer)

State of New York }
County of New York }
In the City of New York on this 30th day of October, 1941, before me personally appeared the above named Charles F. Weber who is known to be the Vice 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 Vice President of the Allied Chemical & Dye Corporation 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 Vice President of said corporation.

(NOTARIAL SEAL) Subscribed and sworn to before me this 30th day of October, 1941.
Oswald R. MacKay NOTARY PUBLIC.
Notary Public, New York County
New York Co. Clerk's Office, Reg. No. 12197

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }
I, Edward M. Brennan 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 1st day of November, 1941.

Edward M. Brennan
(Signature of Appointee)
10 Weybosset St., Providence, R.I.
(Business Address)

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }
In the City of Providence, this 1st day of November, 1941, personally appeared before me the above named Edward M. Brennan 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) John M. Clifford NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

ALLIED CHEMICAL & DYE CORPORATION

Organized under the laws of..... **N.Y.**.....

APPOINTING

..... **EDWARD M. BRENNAN**.....
(Attorney)

..... **10 WEXBOSSET ST., PROVIDENCE**.....
(Business Address)

ITS

Attorney for Service of Process

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STATE OF RHODE ISLAND &c.

OFFICE OF THE SECRETARY OF STATE

Filed..... **NOV 3 1941**.....19

State of New York,
County of New York,

ss.:

No. 5357

Form 1

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, the same being a Court of Record having by law a seal, DO HEREBY CERTIFY, That

Carrie P. MacFarlane

..... whose name is subscribed to the annexed deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for said County, duly commissioned and sworn and qualified to act as such and authorized by the laws of the State of New York to protest notes, to take and certify depositions, to administer oaths and affirmations and certify the acknowledgment or proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this State. And further, that I am well acquainted with the handwriting of such Notary Public, or have compared the signature of such officer with his autograph signature filed in my office, and believe that the signature to the said annexed instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County this day of

Archibald R. Watson
County Clerk and Clerk of the Supreme Court, New York County