

Dated June 11, 1986

Melville Corporation
By Stanley P. Goldstein
Its ----- President
and Robert V. [unclear]
Its ----- Secretary

STATE OF New York }
COUNTY OF Westchester } Sc.

At Harrison in said County on the 11th day
of June 1986, before me personally appeared
Stanley P. Goldstein, who being by me first duly sworn, declared that he is the
President of Melville Corporation,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Catherine Sorrell
Notary Public

(NOTARIAL SEAL)

CATHERINE SORRELL
Notary Public, State of New York
No. 034702785
Qualified in Bronx County
Certified in Westchester County
Commission Expires March 30, 1987