

[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,

That the MELVILLE SHOE 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 H. Eliot Rice 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. All prior appointments are revoked.

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

(Designation of Officer)

authorized this 28th day of August 1969.

MELVILLE SHOE CORPORATION

25 West 43rd Street
New York, O Address N. Y. 10036

(Name of Corporation)

(Signature of Officer)

Vice President

(Designation of Officer)

[CORPORATE SEAL]

State of New York

County of New York

In the City of New York on this 28th day of August 1969, before me personally appeared the above named Spencer D. Oettinger,

who is known to be a Vice President

(Designation of Officer)

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 a Vice President of the

(Designation of Officer)

MELVILLE SHOE CORPORATION

(Name of 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 a Vice President of said corporation.

(Designation of Officer)

Subscribed and sworn to before me this 29th day of August 1969.

(NOTARIAL SEAL)

STATE OF RHODE ISLAND,
PROVIDENCE, SC. }

I, H. Eliot Rice

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 10th day of September 1969.

705 Hospital Trust Building

(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC. }

In the City of Providence this 10th day of September

1969, personally appeared before me the above named H. Eliot Rice 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)

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

Organized under the laws of
APPOINTING

(Attorney)

(Business Address)

ITS

Attorney for Service of Process

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

SEP 1 1969

Filed

19

LM

620-CD-501