

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 JOSEPH E. ADELSON, 111 WESTMINSTER STREET, of the CITY of PROVIDENCE 3, 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 term 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 Secretary for that purpose duly

authorized this 4th day of August 1952

Melville Shoe Corporation
(Name of Corporation)
by Joseph E. Adelson
(Signature of Officer)
Secretary
(Designation of Officer)
(P. O. Address) 250 West 43rd Street New York 36 N
[CORPORATE SEAL]

State of New York
County of New York
In the City of New York on this 4th day of August 1952, before me personally appeared the above named Joseph E. Adelson who is known to be the Secretary 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 Secretary of the Melville Shoe 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 Secretary of said corporation.

Subscribed and sworn to before me this 4th day of August 1952

(NOTARIAL SEAL) BERTHA K. SMITH
Notary Public, State of New York
No. 41-3713700
BERTHA K. SMITH
with N. Y. County Clerk and Notary Public
and Suffolk County Clerk
Term expires March 30, 1953
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 7 day of August 1952
Joseph E. Adelson
(Signature of Appointee)
111 WESTMINSTER STREET, PROVIDENCE 3, R. I.
(Business Address)

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }
In the City of Providence this 7th day of August 1952, 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, Melvin A. Church NOTARY PUBLIC.
(NOTARIAL SEAL)

POWER OF ATTORNEY

FROM

MELVILLE SHOE CORPORATION

Organized under the laws of NEW YORK
APPOINTING

JOSEPH E. ADELSON
(Attorney)

111 WESTMINSTER STREET, PROVIDENCE 3, R. I.
(Business Address)

ITS

Attorney for Service of Process

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

AUG - 7 1952

Filed _____ 19

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
and appoints Frederick W. Tillinghast
city of Providence of
Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said Corporation, to
acknowledge service of all process, including the process of garnishment, against said Corporation in
Rhode Island in any action, suit or other proceeding which may be brought against said Corporation in
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 shall cause all such
fees therefor shall have been paid or tendered, shall for and in behalf of said Corporation, to
required by law in such cases, and who shall cause an appeal to be taken from any judgment or
tion that may be rendered and been duly served with process within said State of Rhode Island,
does hereby admit and agree that any such acceptance or acknowledgment of service of process
and any such service of process upon said attorney, shall be deemed sufficient.
This instrument shall continue in force for the period of time and upon the terms and conditions provided in Section
1226 of the Laws of Rhode Island.

IN TESTIMONY WHEREOF, the Corporation aforesaid has caused its name to be hereunto subscribed
and its corporate seal to be affixed by its Secretary for that purpose
(Designation of Officer)
this 16th day of April 1924

MELVILLE SHOE CORPORATION
(Name of Corporation)
[Signature]
(Signature of Officer)
Secretary
(Designation of Officer)
CORPORATE SEAL

NEW YORK
NEW YORK

of New York on this
1924, before me personally appeared the above named Secretary
who is known to me to be the Secretary
(Designation of Officer)
of the Corporation above named, and described in and who executed the foregoing instrument
he duly sworn, did depose and say that he is Secretary
(Designation of Officer)

MELVILLE SHOE CORPORATION
(Name of Corporation) above named, that
he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal
of the Corporation and was affixed thereto by order of the Board of Directors of said Corporation, and that
he subscribed the name of said Corporation thereto by the like order, as Secretary
(Designation of Officer)
of said Corporation.

Subscribed and sworn to before me this 16th
April 1924

[Signature]
NOTARY PUBLIC
Notary Public for the State of New York, No. 117
Exp. 407 No. 5212
Comm. exp. on 28th Nov. 1925

(NOTARIAL SEAL)
STATE OF RHODE ISLAND,
PROVIDENCE, R.I.

Frederick W. Tillinghast of the City of Providence
State, do hereby consent to and accept the foregoing appointment as resident attorney for
aforesaid this 24th day of April 1924
[Signature]
(Signature of Appointee)

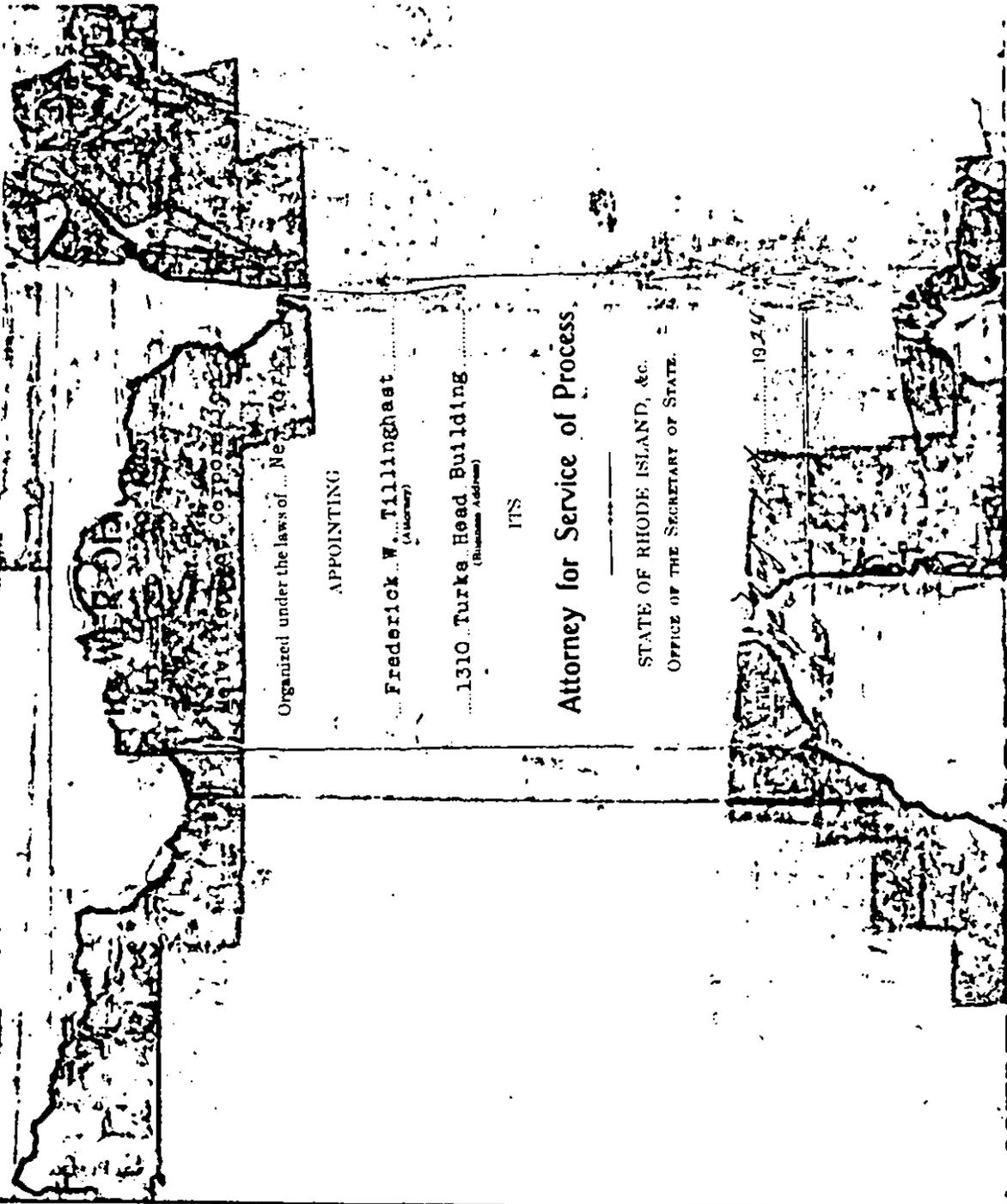
1310 Turke Head Building
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, R.I.

In the City of Providence this 24th day of April
1924, personally appeared before me the above named Frederick W. Tillinghast
known to me to be the person described in and who executed the foregoing consent and appointment
acknowledged that he executed the same for the purposes therein mentioned.

Before me,

(NOTARIAL SEAL) *[Signature]* NOTARY



Organized under the laws of ... New York

APPOINTING

Frederick W. Tillinghast
(Attorney)

1310 Turks Head Building
(Business Address)

ITS

Attorney for Service of Process.

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

1924



State of Rhode Island and Providence Plantations

788 OFFICE OF THE GENERAL TREASURER

Providence, May 1, 1924.

I Herely Certify That Melville Shou Corporation (New York)

has paid into the State Treasury a fee of twenty-five dollars in accordance with Chapter 1925 Public Laws, January Session 1920, as a condition precedent to carrying on business in this State.

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A. C. Knowles
General Treasurer