

State of Rhode Island and Providence Plantations.

Know all Men by these Presents,

That the SOCONY-VACUUM 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 C. W. SHAEFFER of the 3360 Pawtucket Avenue, Riverside, 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 Section 65 of Chapter 248 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 Vice-President for that purpose duly authorized this seventeenth day of May 1932.

SOCONY-VACUUM CORPORATION (Name of Corporation) (P. O. Address) [Signature of Officer] (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 17th day of May 1932, before me personally appeared the above named E. S. Fales who is known to me to be the a 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 a Vice-President of the SOCONY-VACUUM 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 thereto 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.

Subscribed and sworn to before me this 17th day of May 1932.

(NOTARIAL SEAL) E. L. Skinner NOTARY PUBLIC, NEW YORK COUNTY COUNTY CLERK No. 549, REG. No. 35707 COMMISSION EXPIRES MARCH 30, 1933

I, C. W. Shaeffer of the village of Riverside in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 20th day of May 1932.

[Signature of Appointee] (Signature of Appointee) 3360 Pawtucket Ave., Riverside, R.I. (Business Address)

STATE OF RHODE ISLAND, PROVIDENCE, SC. In the Town of East Providence this 20th day of May 1932 personally appeared before me the above named C. W. Shaeffer 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, [Signature of Notary] NOTARY PUBLIC (NOTARIAL SEAL)

POWER OF ATTORNEY

FROM

SOGONF-VACUUM CORPORATION

Organized under the laws of New York

APPOINTING

C. F. Shaeffer
(Attorney)

3360 Pawtucket Ave., Riverside, R.I.
(Business Address)

ITS

Attorney for Service of Process

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

Filed MAY 20 1932 19