

[ Fee for Filing, \$5.00 ]

## State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the KEARFLEX ENGINEERING COMPANY, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints A. LOUIS ROSENSTEIN 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 in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; 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 §7-2-16 of the General Laws of Rhode Island, as amended.

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

authorized this 5<sup>th</sup> day of August 19 66.  
Robert T. Kearney  
President  
(Designation of Officer)  
[CORPORATE SEAL]

State of Rhode Island  
County of Kent

In the City of Warwick on this 5<sup>th</sup> day of August 19 66, before me personally appeared the above named Robert Kearney who is known to be the 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 President  
(Designation of Officer)

KEARFLEX ENGINEERING COMPANY  
(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 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

President of said corporation.  
(Designation of Officer)

Subscribed and sworn to before me this 5<sup>th</sup> day of August 19 66.

(NOTARIAL SEAL) *Edwin P. Kearney* NOTARY PUBLIC.

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, A. LOUIS ROSENSTEIN, of the City of Providence in said State, do hereby consent to and accept the foregoing appointments as resident attorney for the purposes aforesaid this 31<sup>st</sup> day of August 19 66.

*A. Louis Rosenstein*  
(Signature of Appointee)  
170 Westminster Street, Providence  
(Business Address)

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the City of Providence this 31<sup>st</sup> day of August 19 66, personally appeared before me the above named A. LOUIS ROSENSTEIN 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, *Robert T. Kearney*  
(NOTARIAL SEAL) *Notary Public* NOTARY PUBLIC.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 35321 Providence Nov. 8, 19 65

I Hereby Certify That Kearflex Engineering Company

has paid into the State Treasury a fee of  
Eighty Dollars for Incorporation

in accordance with the provisions of 7-1-9, General Laws.

*Raymond W. Dalton*  
General Treasurer.

POWER OF ATTORNEY

FROM

KEARFLEX ENGINEERING COMPANY  
(A Rhode Island Corporation)

APPOINTING

A. LOUIS ROSENSTEIN  
(Attorney)  
170 Westminster Street  
Providence, Rhode Island  
(Business Address)

ITS

Attorney for Service of Process

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

Filed SEP 6 1966 19

SEP -7-66 STATE 550 00000005.01