

[Fee for Filing, \$5.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the WARREN ELECTRIC CORPORATION, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Paul H. Hodge, c/o Worrell & Hodge, Hospital Trust Building, 15 Westminster Street, the City of Providence in the State of Rhode Island, to be its agent 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 any action, suit, or other proceeding which may be brought against said corporation 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, where service therefor shall have been paid or tendered, may for and in behalf of said corporation make such acceptance or acknowledgment of service of process by said attorney, and any such process upon said attorney, shall be deemed sufficient. This appointment is to continue in the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of the State 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 President for that purpose duly

authorized this 20th day of May 1963.

George Cohen
(Designation of Officer)

[CORPORATE SEAL]

State of New York
County of Bronx

In the City of New York on this 20th day of May 1963, before me personally appeared the above named George Cohen who is known to be the 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 President of the

WARREN ELECTRIC 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 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 20th day of May 1963.
(NOTARIAL SEAL)

Mary J. Jory
Notary Public, State of New York
No. 012006500

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Paul H. Hodge of the City of East Providence in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 27th day of May 1963.

Paul H. Hodge
(Signature of Appointee)
430 Hospital Trust Bldg. Providence
(Business Address) R. I.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence this 27th day of May 1963, personally appeared before me the above named Paul H. Hodge 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 Richard J. Worrell
(NOTARIAL SEAL) NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

WARREN ELECTRIC CORPORATION
(A Rhode Island Corporation)

APPOINTING

Paul H. Hodge

(Attorney)

c/o Worrell & Hodge
Hospital Trust Building

(Business Address)

15 Westminster Street
Providence, Rhode Island

Attorney for Service of Process

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

Filed MAY 28 1963 19

MAY 28 1963
SEC. OF STATE
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