

### State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the **Mearthane Products Corporation**, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints **Matthew J. Zito** of the **Town of North 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 **18th** day of **January**, 19**67**.  
*Frank A. Ronci* [CORPORATE SEAL]  
**President**  
(Designation of Officer)

State of **Rhode Island**  
County of **Providence**

In the **City of Providence** on this **18th** day of **January**, 19**67**, before me personally appeared the above named **Frank A. Ronci** 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

**Mearthane Products 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.

Subscribed and sworn to before me this **18th** day of **January**, 19**67**.  
(NOTARIAL SEAL)

*Linda A. Petronica* NOTARY PUBLIC.  
*Notary Public*

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, **Matthew J. Zito** of the **Town of North Providence** in said State, do hereby consent to and accept the foregoing appointments as resident attorney for the purposes aforesaid this **18th** day of **January**, 19**67**.

*Matthew J. Zito*  
(Signature of Applicant)  
**824 Industrial Bank Building**  
(Business Address)  
**Providence, Rhode Island 02903**

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the **City of Providence** this **18th** day of **January** 19**67**, personally appeared before me the above named **Matthew J. Zito** 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) *Linda A. Petronica* NOTARY PUBLIC.  
*Notary Public*

**POWER OF ATTORNEY**

FROM

Mearthane Products Corporation  
(A Rhode Island Corporation)

**APPOINTING**

Matthew J. Zito, Esquire  
(Attorney)  
824 Industrial Bank Building  
Providence, R. I. 02903  
(Business Address)

ITS

Attorney for Service of Process

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

JAN 20 1957

Filed

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JAN 20 - 6:55 AM '57 STATE 351 602-1-1-5.00