

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Rome Fastener Corporation, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Harold E. Staples 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 Section 16 of Chapter 116 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 Vice President for that purpose duly authorized

this 27 day of July 1945
Murray A. Beiter
Vice President
(Designation of Officer)

(CORPORATE SEAL)

State of New York
County of New York
In the City of New York on this 27
day of July 1945, before me personally appeared the above named Murray A. Beiter who is known to me to be the 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 Vice President of the Rome Fastener Corp 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 Vice President of said corporation.

(NOTARIAL SEAL)

Subscribed and sworn to before me this 27 day of

Arthur C. Moskovits NOTARY PUBLIC.
ARTHUR C. MOSKOVITS, Notary Public
N.Y. Co. Clk's No. 319, Reg. No. 165-M-7
Commission Expires March 30, 1947.

STATE OF RHODE ISLAND, {
PROVIDENCE, SC. {
I, Alice E. Stille 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 27th day of August 1945

Harold E. Staples
(Signature of Appointee)
1930 Hotel Trust Bldg
(Business Address)
Providence

STATE OF RHODE ISLAND, {
PROVIDENCE, SC. {
In the City of Providence this 27th day of August 1945, personally appeared before me the above named Harold E. Staples 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)

Alice E. Love NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

Rome Fastener Corporation

(A Rhode Island Corporation)

APPOINTING

Harold E. Staples

(Attorney)

1030 Hospital Trust Bldg.
Providence, Rhode Island

(Residence Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.

OFFICE OF THE SECRETARY OF STATE

Filed

AUG 28 1945

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