

State of Rhode Island and Providence Plantations
Know all Men by these Presents,

That ~~the~~ **PITNEY-BOWES, INC.** (formerly **PITNEY-BOWES POSTAGE METER COMPANY**), a corporation created by and duly organized under the laws of the State of **Delaware** and located in the **City** of **Wilmington** in said State, hereby constitutes and appoints **EDWARD M. BRENNAN, Rm. 306, Grosvenor Bldg., 10 Weybosset Street,** **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 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 §65 of Chapter 116 of the General Laws of Rhode Island of 1938.

In TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its **Secretary** for that purpose duly authorized

(Designation of Officer)

this **sixth** day of **July** 19**45**

PITNEY-BOWES, INC.

(Name of Corporation)

757 Pacific St., Stamford, Conn.

(P. O. Address)

[Signature of Harold Camp]

(Signature of Officer)

Secretary

(Designation of Officer)

[CORPORATE SEAL]

State of **CONNECTICUT**

County of **FAIRFIELD**

In the **City** of **Stamford, Connecticut** on this **sixth** day of **July** 19**45**, before me personally appeared the above named **HAROLD CAMP** who is known to be the **Secretary**

(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 **Secretary** of the

(Designation of Officer)

State of Connecticut
COUNTY OF FAIRFIELD
County Clerk's Office.

I, **HENRY P. LYONS**, Clerk of said County and of the Superior Court in and for said County, the same being a Court of Record, having by law a seal hereby certify

That

[Signature of Isobel B. Brennan]
whose name is subscribed to the certificate of proof, acknowledgement, or affidavit of the annexed instrument, and thereon written, was, at the time of taking such proof, acknowledgement or affidavit, a Notary Public, Commissioner of the Superior Court, Justice of the Peace within and for said County, residing in said County, duly appointed, commissioned and sworn, and authorized by the laws of said State, to administer oaths, and take the acknowledgements and proofs of deeds or conveyances for lands, tenements and hereditaments, in said State, and other instruments to be recorded therein, and to certify the same; that full faith and credit are and ought to be given to his official acts; and I further certify that I have compared the signature to the original certificate with that deposited in this office by such person and verily believe that the signature to the attached certificate is *[Signature]* his genuine signature and said certificate is not required to be under seal, and the person signing such certificate is not required by law to file in this office an impression of his official seal.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, at Bridgeport, in said County and State, on the **7th** day of **July** 19**45**.

[Signature of Henry P. Lyons] Clerk

19**45**, personally appeared before me the above named **EDWARD M. BRENNAN** 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)

[Signature of Gretta M. Dranney]

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

PITNEY-BOWES, INC.

Organized under the laws of Delaware
APPOINTING

Edward M. Brennan
(Attorney)

10 Weybosset St.
Providence, R.I.
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.

OFFICE OF THE SECRETARY OF STATE

Filed JUL 13 1935 19