

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Good Humor Corporation, a corporation created by and duly organized under the laws of the State of Delaware and located in the City of Dover, County of Kent in said State, hereby constitutes and appoints H. Eliot Rice 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 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 §§7-2-23 and 7-2-24 of the General Laws 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 Assistant Secretary for that purpose duly

authorized this 29th day of May 1961.

Good Humor Corporation 1500 Hudson St., Hoboken, N.J.
(Name of Corporation) (P. O. Address)

Robert F. Gertenbach
(Signature of Officer)

Assistant Secretary
(Designation of Officer)

[CORPORATE SEAL]

State of New Jersey
County of Hudson

In the County of Hudson on this 29th day of May 1961, before me personally appeared the above named Robert F. Gertenbach who is known to be the Assistant Secretary

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 Assistant Secretary of the

Good Humor 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 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 Assistant Secretary of said corporation.

(Designation of Officer)

Subscribed and sworn to before me this 29th day of May 1961.

(NOTARIAL SEAL)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

Marion Van Ostenbridge NOTARY PUBLIC.
MARION VAN OSTENBRIDGE
Notary Public in the State of New Jersey
Commission in Hudson County
April 3, 1965

I. H. Eliot Rice 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 2nd day of June 1961.

405 Hospital Trust Bldg., Providence, R.I.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence this 2nd day of June 1961, personally appeared before me the above named H. Eliot Rice 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)

Donald Isheer NOTARY PUBLIC.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

A N^o 2631

Providence, June 5, 1961

Good Humor Corporation

I Hereby Certify That (Del.)

has paid into the State Treasury a fee of ^{85.10} ~~twenty-five~~ dollars in accordance with Chapter 248 General Laws, as a condition precedent to carrying on business in this State.

\$28.95.00

Raymond H. Sawtley
General Treasurer

FORM 2478

State of New Jersey, ss.
County of Hudson,

I, E. J. BORRONE, Clerk of the County of Hudson aforesaid and also Clerk of the Hudson County Court for said County, said Court being a Court of Record, with a seal, do hereby certify that

21568

Marion Van Oosterburg

the Notary Public before whom the within acknowledgment or affidavit was made, was at the time of taking the same commissioned and sworn, and resident in said County, and duly authorized by the laws of the State of New Jersey to take the record in said State all affidavits and all acknowledgments and proofs of deeds of conveyance for lands, tenements and hereditaments, situate, lying and being in said State of New Jersey. And further, that I am well acquainted with the handwriting of such Notary Public, and verily believe the signature to said certificate of proof or acknowledgment is genuine. And, further, that said instrument is executed and acknowledged according to the laws of the State of New Jersey.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County the

MAY 31 1961

day of June 1961
E. J. Borrone
Clerk.

POWER OF ATTORNEY

FROM

Good Humor Corporation

Organized under the laws of Delaware

APPOINTING

H. Eliot Rice

(Attorney)

705 Hospital Trust Bldg., Providence 1, R.I.

(Business Address)

ITS

Attorney for Service of Process

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

Filed

JUN - 5 1961

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