

CERTIFICATE OF WITHDRAWAL OF
THE NEW JERSEY ZINC COMPANY
FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of THE NEW JERSEY ZINC COMPANY, a corporation organized and existing under the laws of Delaware, we, the undersigned, ROBERT L. JONES
~~President~~ Vice-President
NORMAN R. FORSON
~~Ass't. Secretary~~

respectively, of said corporation, do hereby certify and declare as follows:

That said corporation hereby surrenders its authority to transact intrastate business in the State of Idaho;

That said corporation hereby consents that process against it in any action upon any liability or obligation incurred within the State of Idaho prior to the filing of this certificate in the office of the Secretary of State of said State may be served upon said Secretary of State;

That the Secretary of State of the State of Idaho may mail a copy of any process against said corporation that may be served upon him to c/o GULF & WESTERN INDUSTRIES, INC., whose post-office address is 1 Gulf & Western Plaza, New York, N. Y. 10023.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 19 day of June, 1974.

(Corporate Seal)

Robert L. Jones
Robert L. Jones, ~~President~~ Vice-Pres.

Norman R. Forson
Norman R. Forson, ~~Secretary~~ Assistant Secretary

STATE OF NEW YORK)
COUNTY OF NEW YORK)

On this 19 day of June, in the year 1974, before me
_____, personally ap-
Insert name and title of the officer
peared ROBERT L. JONES and NORMAN R. FORSON, known to me ~~as~~
~~xx~~
to be the persons whose names are subscribed to the within instrument, and acknowledged
that they executed the same as Vice-President
President or Vice-President
and Assistant Secretary, respectively, of the
Secretary or Treasurer
corporation named therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, the day and year in this certificate first above written.



Notary Public

(Seal)

CAROL ANN WILLIAMS
Notary Public, State of New York
No. 31-9678083
Qualified in New York County
Commission Expires March 30, 1976