

CERTIFICATE OF WITHDRAWAL OF
HOWE SOUND COMPANY
FROM INTRASTATE BUSINESS IN THE STATE OF IDAHO

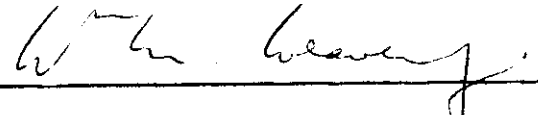
In accordance with the provisions of Chapter 133 of the Session Laws of 1937 of the State of Idaho, and by authority of Howe Sound Company, a corporation organized and existing under the laws of Delaware, we, the undersigned, William M. Weaver, Jr., President, and William T. Holmes, Treasurer, respectively, 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 Howe Sound Company, whose post-office address is, attention of William T. Holmes, 277 Park Avenue, New York, New York 10017.

IN WITNESS WHEREOF, We have subscribed our names and caused the seal of said corporation to be affixed hereto, this 1st day of March, 1965.



President

[Corporate

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

On this 1st day of March, in the year 1965,
before me *HELENE QUINN*-
personally appeared WILLIAM M. WEAVER, JR. and WILLIAM T.
HOLMES, known to me to be the persons whose names are
subscribed to the within instrument, and acknowledged that
they executed the same as President and Treasurer, res-
pectively, of the 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.

[Seal]

Helene Quinn

HELENE QUINN
NOTARY PUBLIC, State of New York
No. 03-3105160
Qualified in Bronx County
Cert. filed in New York County
Commission Expires March 30, 1965

Official Title