

THE STATE OF

COUNTY OF

WyomingLincoln

On this the 10th day of August, 1954, before me personally appeared Patrick J. Quealy and Ivan S. Jones, who, being by me first duly sworn, on their respective oaths did say: That they are respectively President and Secretary of WESTERN OIL REFINING COMPANY, the corporation described in and which executed the foregoing instrument; and that the seal affixed thereto is the corporate seal of said corporation; and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and said Patrick J. Quealy and Ivan S. Jones acknowledged said instrument to be the free act and deed of said corporation.

GIVEN UNDER MY HAND AND NOTARIAL SEAL this day and year in this certificate first above written.



John H. Pfeisterer
NOTARY PUBLIC

My commission expires:

Sept 20, 1955

THE STATE OF

COUNTY OF

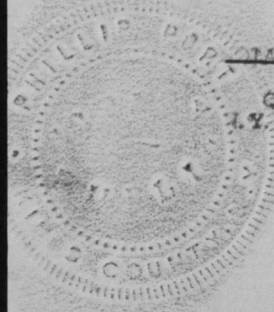
New YorkNew York

On this the 26th day of August, 1954, before me personally appeared A. B. Belfer and Laurence Ruben, who, being by me first duly sworn, on their respective oaths did say: That they are respectively President and Secretary of PFAFF-QUEALY CORPORATION, the corporation described in and which executed the foregoing instrument; and that the seal affixed thereto is the corporate seal of said corporation; and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and said A. B. Belfer and Laurence Ruben acknowledged said instrument to be the free act and deed of said corporation.

GIVEN UNDER MY HAND AND NOTARIAL SEAL this day and year in this certificate first above written.

Philip Port
NOTARY PUBLIC

My commission expires:



PHILIP PORT
NOTARY PUBLIC, NEW YORK
No. 1000
Qual. in Kings Co. Certs. filed with
N. Y. Co. Clerk, Kings & N. Y. Co. Registers
Term expires March 30, 1956