

ACKNOWLEDGEMENT

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

On this 3rd day of February, 1955, before me appeared
A.B. BELFER, to me personally known, who being by me duly sworn
did say: That he is the President of BELCO PETROLEUM CORPORATION
and that the seal affixed to the above and foregoing instrument
is the corporate seal of said corporation, and that said instrument
was signed and sealed in behalf of said corporation by authority
of its Board of Directors, and said A.B. Belfer acknowledged said
instrument to be the free act and deed of said corporation.

Given under my hand and seal this 3rd day of February, 1955



Violet Berman
Notary Public

Violet Berman
Notary Public State of New York
No. 24-5291875
Qualified in Kings County
Commission Expires March 30, 1956