

STATE OF NEW YORK )  
 ) ss:  
 COUNTY OF NEW YORK)

On this 22nd day of August, 19 58, before me appeared A. B. Belfer, to me personally known, who being 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 22nd day of August



REBA ROSENBLUM  
 Notary Public, State of New York  
 No. 03-8654123  
 Qualified in Bronx County  
 Commission Expires March 30, 1960

Reba Rosenblum  
 Notary Public

My commission expires