

State of New York )  
County of New York ) ss.:

On this 15 day of April, 1961, before me appeared ROBERT A. BELFER, to me personally known, who being by me duly sworn, did say that he the said ROBERT A. BELFER is the Vice President of BELCO PETROLEUM CORPORATION, and that the seal affixed to said 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 ROBERT A. BELFER duly acknowledged said instrument to be the free act and deed of said Corporation.

Given under my hand and seal as of the date and year first written above.

My Commission Expires:

Debra Rosenblum  
Notary Public

DEBRA ROSENBLUM  
Notary Public, State of New York  
No. C3-8654123  
Qualified in Bronx County  
Certificate Filed in New York County  
Commission Expires March 30, 1966