

STATE OF NEW YORK )  
) SS:  
COUNTY OF NEW YORK )

On this FEB 15 1965 1964, before me  
appeared ROBERT A. BELFER, to me personally known, who being by  
me duly sworn did say that he is the Attorney-in-Fact of BELCO  
PETROLEUM CORPORATION, a Delaware corporation, and that he signed  
the foregoing instrument in behalf of said corporation by authority of its  
Board of Directors, and the said ROBERT A. BELFER acknowledged said  
instrument to be the free act and deed of said corporation.

Witness my hand and official seal.

My Commission Expires:

HELEN WAHL  
Notary Public

Notary Public State of New York  
No. 314497411  
Qualified in New York County  
Commission Expires March 30, 1966