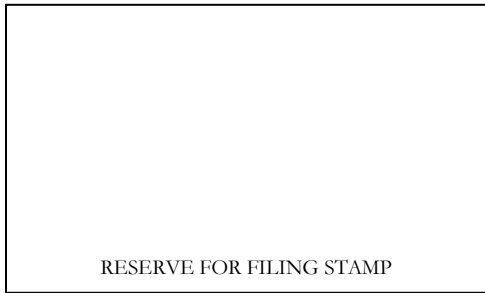




MICHAEL C. BARTOLOTTI
County Clerk

PUTNAM COUNTY CLERK'S OFFICE
County Office Building
40 Gleneida Avenue
Carmel, New York 10512
Tel. (845) 808-1142
Fax (845) 225-3953



JAMES J. McCONNELL
First Deputy County Clerk

BUSINESS CERTIFICATE FOR SOLE PROPRIETOR

I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT:

1. I am conducting or transacting business in the County of Putnam under the name or designation of _____
2. Said business is located at _____,
in the town of _____, County of Putnam and State of New York.
3. My full name is _____
4. I reside at _____

5. I am eighteen years of age or older (if less than eighteen, my age is ____ years).
6. I further certify that I am the successor in interest to the following person, who formerly used this name or names to conduct or transact business (person's name)
_____.

IN WITNESS WHEREOF, I have executed this certificate on the ____ day of _____, 20____.

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

On the ____ day of _____ in the year 20__, before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Signature and Office of Individual taking acknowledgment