

CA - C+Y v. Old Bridge Twp

4/14/81

Certification of Secretary of State of NJ
that records show that C+Y was authorized
to transact business in NJ

pg 1

ML000505V

State of New Jersey



Department of State.

GANDY OLD BRIDGE DEVELOPMENT CORP.
(a Delaware Corporation)

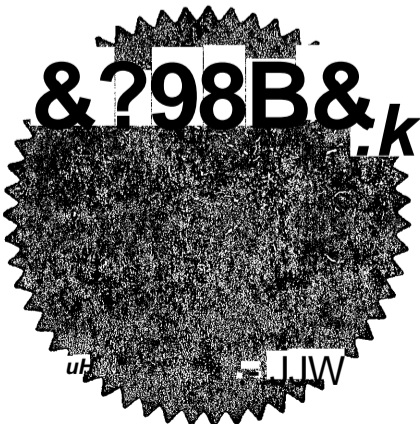
I, the Secretary of State of the State of New Jersey,
DO HEREBY CERTIFY, that the records of this office show that
the above-named Foreign Corporation was authorized to trans-
act business in this State on the 17th day of August A.D. 1977
and Said corporation changed its corporate name to O & Y OLD BRIDGE
DEVELOPMENT CORP. on November 15, 1977 and so far as the records
of this office show said authorization is still in force and effect,


I FURTHER CERTIFY, at the time of the issuance of this
certificate, Annual Reports are current.

I FURTHER CERTIFY, that the location of the principal
office is Gateway One, Newark, New Jersey

and the registered
agent is United Corporate Services.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal at
Trenton, this 14th day of
April A.D. 19 81





SECRETARY OF STATE
DONALD LAN