

EXHIBIT F

Business Certificate

I HEREBY CERTIFY that I am conducting or transacting business under the name or designation
of **BOURNE CO.,**

at **136 West 52nd Street**

City or Town of

County of **New York**

State of **New York.**

My full name is* **MARY M. BOURNE (also known as BONNIE BOURNE)**
and I reside at **14 East 75th Street, New York, New York,**

I FURTHER CERTIFY that I am the successor in interest to **BOURNE, INC.,**
a **New York corporation.**

~~the person or persons heretofore using such name or names to carry on or conduct or transact business.~~

IN WITNESS WHEREOF, I have this **30th** day of **June** **1961**, made
and signed this certificate.

Mary M. Bourne
MARY M. BOURNE, also known as
BONNIE BOURNE.
Bonnie Bourne

STATE OF NEW YORK
COUNTY OF NEW YORK

On this **30th** day of **June** **1961**, before me personally appeared
BOURNE, also known as BONNIE BOURNE

to me known and known to me to be the individual described in and who executed the foregoing
thereupon duly acknowledged to me that he executed the same.

STATE OF NEW YORK
I, **JAMES MC GURRIN**, County Clerk and Clerk of the Supreme Court New York County
DO HEREBY CERTIFY THAT I HAVE COMPARED THIS COPY WITH THE ORIGINAL THEREOF FILED IN MY
OFFICE ON **JUL 5 1961** AND THAT THE SAME IS A CORRECT TRANSCRIPT THEREFROM
IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL
1961 -5 JUL
COUNTY CLERK AND CLERK OF THE SUPREME COURT, NEW YORK COUNTY.
FACSIMILE SIGNATURE USED PURSUANT TO SEC. 803, COUNTY LAW
FEE PAID \$1.00

Henry R. Danziger
HENRY R. DANZIGER
NOTARY PUBLIC, State of New York
Qualified in Kings County
No. 24-5518300
Cert. filed with N. Y. Co. Clerk
Commission Expires March 30, 1962

Amended Business Certificate

The undersigned hereby certify that a certificate of doing business under the assumed name **BOURNE CO.**

for the conduct of business at **5 West 37th Street, New York, New York**

was filed in the office of the County Clerk **New York** County, State of New York, on the **5th** day of **July** **1961** under index number **5373-61B**; that the last amended certificate was filed on the **27** day of **August** **1993** in the office of the said County Clerk under index number **5373-61B**.

It is hereby further certified that this amended certificate is made for the purpose of more accurately setting forth the facts recited in the original certificate or the last amended certificate and to set forth the following changes in such facts.*

The original certificate was filed on July 5, 1961 by Mary M. Bourne (a/k/a Bonnie Bourne), who died on March 20, 1993 leaving a Will dated January 23, 1986, which was admitted by probate by N.Y. County Surrogate's Court by Decree dated March 30, 1993. The decedent's daughter, Mary E. Bourne (a/k/a Beebe Bourne) is the sole beneficiary under her mother's Will and acts as an Executor of the said Will.

The former address of Bourne Co. was 130 West 52nd Street, NY, NY. The present address of Bourne Co. is 5 West 37th Street, NY, NY.

This Amended Certificate is made to show that Mary E. Bourne (a/k/a Beebe Bourne), the sole beneficiary under the decedent's Will, is the successor in interest to Mary M. Bourne (a/k/a Bonnie Bourne), now deceased.

Mary E. Bourne (a/k/a Beebe Bourne) hereby states that she is the successor in interest to Mary M. Bourne (a/k/a Bonnie Bourne) doing business as Bourne Co., and will continue to carry on, conduct and transact business under the assumed name of BOURNE CO. Mary E. Bourne (a/k/a Beebe Bourne) resides at 40 Central Park South, New York, New York 10019.

In Witness Whereof, the undersigned have this **27** day of **August** 1993

made and signed this certificate.

9/3/93
CORRECT TRANSCRIPT
OF THE WHOLE OR SUCH ORIGINAL
IN WITNESS WHEREOF
I HAVE HERETO SET MY
HAND AND AFFIXED MY
OFFICIAL SEAL
NOTARY PUBLIC
STATE OF NEW YORK

[Signature]
Mary E. Bourne (a/k/a Beebe Bourne)

ESTATE OF MARY M. BOURNE (a/k/a Bonnie Bourne)

By: *[Signature]*
Executor

State of **New York**, County of **NEW YORK**
On this **27** day of **August** 19**93**, before me personally appear

MARY E. BOURNE (a/k/a BEEBE BOURNE)

to me known and known to me to be the individual described in and who executed the foregoing certificate, and s he thereupon duly acknowledged to me that s he executed the same.

[Signature]

CONSTANTINE P. RALLS
Notary Public, State of New York
No. 60-4523607
Qualified in Westchester County
Commission Expires March 30, 1994

* Set forth the residence address of each new partner, if any.

State of New York, County of NEW YORK

On this 27th day of August, 1993, before me personally appeared

Beebe Bourne, as executor of the Will of Mary M. Bourne (k/a/Bonnie Bourne)

to me known and known to me to be the individual described in, and who executed the foregoing certificate, and she thereupon duly acknowledged to me that she executed the same.

Constantine P. Ralli

CONSTANTINE P. RALLI
Notary Public, State of New York
No. 60-423607
Qualified in Westchester County
Commission Expires March 30, 1994

INDEX No. 5373-61B

Amended Certificate

MARY E. BOURNE (a/k/a
BEEBE BOURNE)

FILED
COUNTY CLERK
N.Y.
93 SEP -3 A9:17

174
CERTIFIED COPY
SEP 3 1993
Fee Paid
Dated: SEP 3 1993
Court Clerk, N.Y. 100

CONDUCTING BUSINESS UNDER
THE NAME OF

BOURNE CO.

THIS RECORD NOT TO
BE REMOVED FROM THE
COUNTY CLERK'S OFFICE
INDEXED BY
FILED BY

Constantine P. Ralli Esq.

60 Sweet Laurel Valley Road

Box 1291 551 St

New York, New York

212 424 8000

PRINT YOUR NAME

PRINT YOUR BUSINESS

ADDRESS

PRINT YOUR BUSINESS
TELEPHONE NUMBER

B-5100