



Unit 1

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK

160 MADISON AVENUE OWNERS CORPORATION

The Corporation is authorized to issue 360 Common Shares—No Par Value

One Hundred and

Claude Simon

Ninety (90)

is the owner of

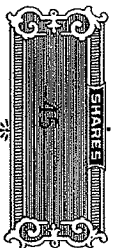
non-assessable Shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney, upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers, and to be sealed with the Seal of the Corporation.

Dated

SECRETARY/TREASURER

PRESIDENT



INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK

160 MADISON AVENUE OWNERS CORPORATION

The Corporation is authorized to issue 360 Common Shares—No Par Value

The Undersigned

Claude Simon

FIFTY FIVE

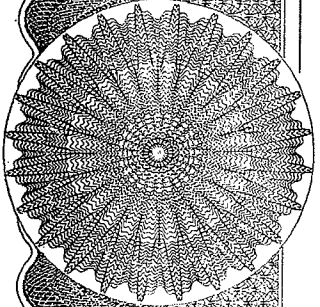
non-assessable Shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

I, the Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated February 12, 2004

Claude Simon
SECRETARY-TREASURER

John J. ...
PRESIDENT



INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK



NUMBER

14

SHARES

45

160 MADISON AVENUE OWNERS CORPORATION

360 SHARES COMMON STOCK-WITHOUT PAR VALUE

This Certificate

CLAUDE SIMON

is the

FORTY-FIVE

Shares

registered holder of _____ of the above named Corporation fully paid and non-assessable transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 28th day of April A.D. 19 93

CLAUDE SIMON

SECRETARY-TREASURER

JOHN M. SIMON

PRESIDENT



INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK

160 MADISON AVENUE OWNERS CORPORATION

The Corporation is authorized to issue 360 Common Shares—No Par Value

My Certificates

Claude Simon

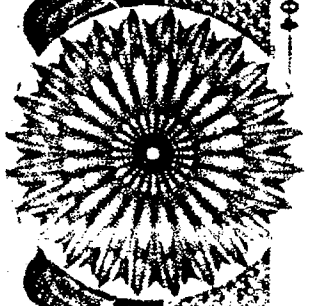
* forty fives

is the owner of

new-assessable shares of the above Corporation hereinafter only on the books of the Corporation by the holder hereof in person or by duly authorized attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated February 13, 2004



INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK

NUMBER
12



SHARES
45

160 MADISON AVENUE OWNERS CORPORATION

360 SHARES COMMON STOCK-WITHOUT PAR VALUE

This Certificate

CLAUDE SIMON

Forty-Five

is the
Shares

registered holder of _____
of the above named Corporation fully paid and non-assessable
transferable only on the books of the Corporation by the holder hereof in
person or by Attorney upon surrender of this Certificate properly endorsed.

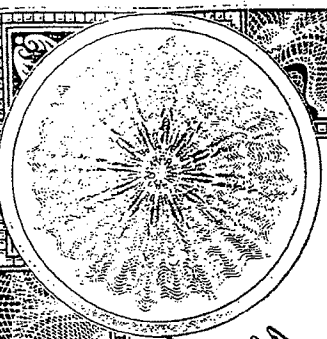
In Witness Whereof, the said Corporation has caused this Certificate to be signed
by its duly authorized officers and its Corporate Seal to be hereunto affixed
this 25th day of October A.D. 19 92

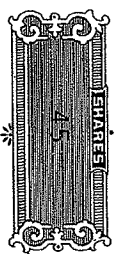
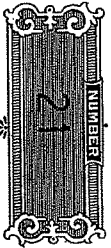
W. H. H.

SECRETARY - TREASURER

Henry H. H.

PRESIDENT





INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK

160 MADISON AVENUE OWNERS CORPORATION

The Corporation is authorized to issue 360 Common Shares—No Par Value

My Certificate is

CLAUDE SIMON

Forty Five

is the owner of

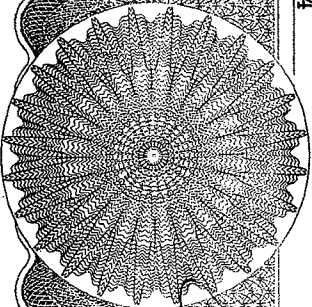
non-assessable Shares of the above Corporation transferred only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

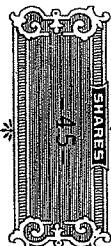
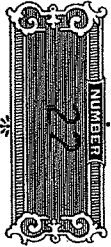
In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated February 13, 2004

[Signature]
SECRETARY/TREASURER

[Signature]
PRESIDENT





INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK

160 MADISON AVENUE OWNERS CORPORATION

The Corporation is authorized to issue 360 Common Shares—No Par Value

One Hundred and

CLAUDE SIMON

FORTY FIVE

is the owner of

non-assessable Shares of the above Corporation, transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

I, Wm. W. Wheeler, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated February 13, 2004

SECRETARY & TREASURER

PRESIDENT

