



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

Witness My Hand

Claude Simon

* forty five

*is the owner of
fully paid and*

*non-assessable. Shares of the above Corporation have been sold only on the
books of the Corporation by the holder hereinafter 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 it to be sealed with the Seal of the Corporation.*

Dated February 13, 2004

