

CLAUDE SIMON
160 madison avenue, 7th floor
New york, ny 10016

August 10, 2011

VIA HAND-DELIVERY

Thomas Bouregy & Co., Inc.
160 Madison Avenue, 5th Floor
New York, NY 10016
Attn: Ellen Mickelsen

Re: Notice of Termination Dated May 26, 2011

Dear Ellen,

As we discussed, you have asked for a one month extension of the vacate date in the above notice, extending the date from August 31, 2011 to September 30th, 2011. We agree to this extension, with the understanding that you hereby acknowledge receipt of the Notice of Termination and agree to voluntarily surrender possession of your 5th floor premises, vacant, free of all occupants, and broom-clean by September 30, 2011.

In consideration of this extension, you agree that your lease expired pursuant to the Termination Notice as of August 31, 2011, but that we have extended your time to occupy on through September 30, 2011. As you advised, no one else occupies the subject premises, nor has made any claims of which you are aware to occupy the premises, other than Thomas Bouregy & Co., Inc.

Upon your acknowledgement of the above agreement, by signing below, I hereby confirm my agreement to the above extension.

Sincerely yours,


Claude Simon

CS/dmv

AGREED TO AND ACCEPTED:


THOMAS BOUREGY & CO., INC.

By: 