

2719

DEED effective as of the close of business on the thirty-first day of December, 1962, by and between CHICOPEE MANUFACTURING CORPORATION, a corporation of the Commonwealth of Massachusetts (hereinafter called "Chicopee"), party of the first part, and JOHNSON & JOHNSON, a corporation of the State of New Jersey, with principal offices at 501 George Street, New Brunswick, New Jersey, (hereinafter called "Johnson"), party of the second part.

WHEREAS Chicopee is being dissolved as of the close of business on December 31, 1962, and thereby all and singular the rights, privileges, powers and franchises, and all property, real, personal and mixed, of Chicopee and all debts due to Chicopee, including subscriptions to shares and other choses in action belonging to Chicopee, are being vested in Johnson, the sole stockholder of Chicopee, and all property, rights, privileges, powers and franchises, and all and every other interest, of Chicopee are to be as effectually the property of Johnson as they were of Chicopee; and

WHEREAS the parties desire that, in order to carry out more effectually the intent and purposes of such dissolution, Johnson shall be in possession of instruments, in such form as to be entitled to record, evidencing the vesting in Johnson, pursuant to such dissolution, of all the properties and assets of Chicopee hereinafter described;

NOW, THEREFORE, THIS DEED WITNESSETH that Chicopee, for and in consideration of good and valuable consideration by it received at or before the execution and delivery of this Deed, the receipt and sufficiency of which are hereby acknowledged, has granted, assigned, aliened, remised, released, conveyed, transferred, set over, confirmed, and warranted, and by this Deed does

grant, assign, alien, remise, release, convey, transfer, set over, confirm, and warrant, unto Johnson, its successors and assigns, forever, all the following tracts or parcels of land and premises, together with all buildings and building equipment and improvements located thereon and together with all and singular the tenements and appurtenances thereunto belonging or in anywise appertaining, more particularly described as follows:

PARCEL ONE: All of the land owned of record in Hampton County, Commonwealth of Massachusetts, on the date of this instrument as disclosed by the records of the Hampton County Registry of Deeds;

PARCEL TWO: All of the land owned of record in Hillsborough County, State of New Hampshire, on the date of this instrument as disclosed by the records of the Hillsborough County Registry of Deeds;

PARCEL THREE: All of the land owned of record in Bergen County, State of New Jersey, on the date of this instrument as disclosed by the records in the Bergen County Clerk's Office; and all those certain tracts in Township of Lyndhurst County of Bergen, State of N.J. as more particularly described in deed recorded in Bergen County Clerk's Office in BK. 4029 pg. 484 and BK. 4144 pg. 317.

PARCEL FOUR: All of the land owned of record in Pulaski County, State of Arkansas, on the date of this instrument as disclosed by the records of Pulaski County;

PARCEL FIVE: All of the land owned of record in Oconee County, State of South Carolina, on the date of this instrument as disclosed by the records of the Clerk of Court's Office of Oconee County;

PARCEL SIX: All of the land owned of record in Clarke County, State of Georgia, on the date of this instrument as disclosed by the records of Clarke County.

It is the intention by this Deed to convey to Johnson the entire plant of Chicopee in each of said Counties, including lands, buildings, fixtures, machinery and machinery repair parts, and all office furniture and equipment, together with all hereditaments and appurtenances thereto belonging or in anywise appertaining, and all rights, privileges, and easements of every kind and nature appertaining to said properties or any part thereof, and remainders belonging to Chicopee and included in the general boundaries of the properties above described even if not specifically bounded and described.

TO HAVE AND TO HOLD the said granted premises, with all the privileges and appurtenances to the same belonging to it, the

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Allegretto
BERGEN COUNTY CLERK