


CERTIFICATION

I, Keith S. Sherin, Vice Chairman and Chief Financial Officer of the General Electric Company, do hereby certify that the attached Minute #10855 entitled "Execution of Contracts and Other Instruments" is a true and correct copy of a portion of the minutes of the meeting of the board of Directors of General Electric Company held on April 26, 1988, which minutes were approved by the Board of Directors at its meeting on May 27, 1988, and revised on November 6, 2009.

Dated this 14th day of March 2012



Keith S. Sherin  
Keith S. Sherin  
Vice Chairman and Chief Financial Officer

ATTEST:

Eliza W. Fran  
Attesting Secretary

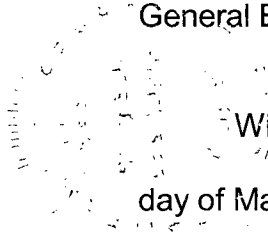
**EXECUTION OF CONTRACTS AND OTHER INSTRUMENTS**

I, Eliza W. Fraser, an Attesting Secretary of General Electric Company, do hereby certify that the following is a true and correct copy of a delegation of authority to execute contracts and other instruments on behalf of General Electric Company pursuant to a resolution duly adopted by the Board of Directors on April 26, 1988:

"RESOLVED, that (A) Any contract, lease, license, assignment, bond or other obligation, conveyance, power of attorney, guarantee, proxy, court pleading, release, tax return and related documents, or other instruments may be executed on behalf of this Company by the Chairman of the Board, a Vice Chairman of the Board, an Executive Vice President, a Senior Vice President, a Vice President reporting directly to the Chairman or a Vice Chairman of the Board, the Comptroller, the Treasurer, the Secretary, or any Vice President who is a corporate staff officer of the Company, all of the above-named individuals being hereinafter called "Authorized Persons."

I further certify that Keith S. Sherin is Vice Chairman and Chief Financial Officer of General Electric Company, and by reason of holding said position pursuant to the above quoted Board of Directors resolution has full authority to execute contracts and other instruments which relate to General Electric Company.

Witness my hand and seal of the General Electric Company this 14th day of March, 2012.



*Eliza W. Fraser*

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Attesting Secretary