

MIDDLESEX ASSURANCE COMPANY LIMITED

REID HOUSE · CHURCH ST. · P.O. BOX 1826
HAMILTON 5 · BERMUDAPolicy #
34004

Sum Insured	Premium Rate	Premium	Term	From	To
US\$250,000/US\$250,000 P/O US\$15,000,000/ US\$15,000,000 excess of US\$30,000,000/US\$30,000,000 excess of Primary	Flat Charge	\$2,500.00	One Year	Jan. 1, 1977	Jan. 1, 1978

WHEREAS

JOHNSON & JOHNSON ET. AL.

(hereinafter called "the Insured")

has paid the sum of US\$2,500.00 as consideration for the insurance hereinafter contained to the Middlesex Assurance Company Limited (hereinafter called "the Company"), the Company hereby agrees to indemnify the Insured to the extent and in the manner hereinafter provided but subject always to the Terms, Conditions and Provisions contained herein or endorsed or otherwise expressed hereon which shall so far as the nature of them respectively will permit be deemed precedent to the right of the Insured to recover hereunder.

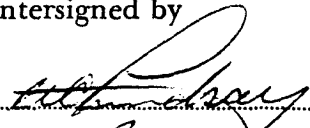
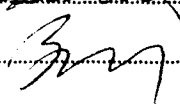
This Insurance is in respect of:

Excess Umbrella Liability.

If the Insured shall make any claim knowing it to be false or fraudulent in any way, this Policy shall become unenforceable by the Insured from the date of such claim and all claims from that date shall be forfeited.

In Witness Whereof this Policy is signed by a Director of the Company, and countersigned by an authorised Official of the Company this 1st day of July one thousand nine hundred and Seventy-seven.

Countersigned by

Exd. 
Director.

DECLARATIONS

The Company agrees with the Insured named below, in consideration of the premium paid and subject to all the terms and conditions set forth below, that the Insurance afforded by this Policy shall follow all the terms and conditions of Policy (number to follow) issued by Lloyds and London Companies including all renewal and rewrites thereof. The Named Insured - Johnson & Johnson as per Lloyds and London Companies Policy (number to follow)

Policy Period - January 1, 1977 to January 1, 1978

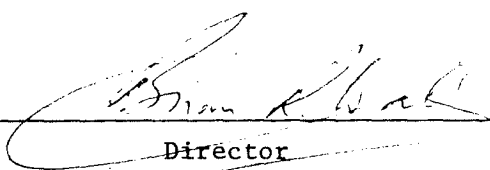
Coverage - Excess Umbrella Liability Insurance.

Excess following form Umbrella Liability, Limit of Liability US\$250,000 each occurrence subject to aggregate of US\$250,000 where aggregate is applicable, part of US\$15,000,000 each occurrence subject to aggregate of US\$15,000,000 where aggregate is applicable, excess of US\$30,000,000 each occurrence subject to an aggregate of US\$30,000,000 where aggregate is applicable, which in turn is excess of primary insurances.

Premiums - for US\$15,000,000 layer - US\$150,000 Annually

Premium for this Policy - US\$2,500

In Witness Whereof this Declaration is signed by an Authorized Official of The Company this 8th day of August, One Thousand Nine Hundred and Seventy-seven.


Director

34,004

Policy Number

Policy No. 34,004

MIDDLESEX ASSURANCE
COMPANY LIMITED
HAMILTON · BERMUDA

INSURED

AS ATTACHED

COVERAGE

AS ATTACHED

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