

State of South Carolina



Office of the
Secretary of State

OCT 17 9 24 AM 1962
GREENVILLE CO. S. C.
OLLIE H. ASNBORTH
R.M.S.

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:

THAT THE ATTACHED MERGER AGREEMENT BETWEEN "SIMPSONVILLE ICE PLANT, INC." AND "SMITH & BROOKS, INC." BY WHICH "SMITH & BROOKS, INC." IS THE SURVIVING CORPORATION WITH THE PRINCIPAL PLACE OF BUSINESS FOUNTAIN INN, SOUTH CAROLINA, AND HAVING AN AUTHORIZED CAPITAL STOCK OF SIXTY THOUSAND (\$60,000.00) DOLLARS DIVIDED INTO SIX HUNDRED (600) SHARES OF THE PAR VALUE OF ONE HUNDRED (\$100.00) DOLLARS, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL MERGER AGREEMENT NOW ON FILE IN THIS OFFICE.

THE SAID MERGER AGREEMENT, IN ACCORDANCE WITH THE SOUTH CAROLINA LAW, NOW BEING THE CHARTER OF "SMITH & BROOKS, INC.", ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO. 37290.



Given under my Hand and the Great Seal of the State at Columbia this 15th day of October, A. D., 1962, and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton

O. Frank Thornton
Secretary of State

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