

ACKNOWLEDGEMENT

The foregoing agreement of consolidation having been entered into and signed by all of the directors of each of the constituent corporations and having been submitted and read to and considered by the stockholders of each of the constituent corporations at separate meetings thereof, called and held in accordance with the statutes of the State of South Carolina and having been adopted by the votes cast by ballot of the stockholders of each of the constituent corporations representing at least a majority of the shares of outstanding stock of each of the constituent corporations entitled to vote and that having been certified on this agreement of consolidation by the secretary of each of the constituent corporations, all in accordance with the statutes of the State of South Carolina, the president and secretary of each of the constituent corporations do now sign, said agreement of merger under the corporate seal of their respective corporations by authority of the directors and stockholders thereof as the respective act, deed and agreement of each of the constituent corporations on this 17th day of September, 1962.

WITNESSES.

SIMPSONVILLE ICE PLANT, INC.

Aldern C. Lacy by Walter A. Smith President
[Signature] And Robert M. Verdin Secretary

SMITH & BUCKLE, INC.

Aldern C. Lacy by Walter A. Smith President
[Signature] And Robert M. Verdin Secretary

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