

5.02 This Agreement may be executed in any number of counterparts or may be, where the same are not required, certified or otherwise delivered without the testimonium clause and signatures; each such counterpart hereof shall be deemed to be an original instrument, but all such counterparts together shall constitute but one Agreement.

IN WITNESS WHEREOF, each of the Constituent Corporations has caused the Agreement and Plan of Merger to be signed by its duly authorized officers and its corporate seal to be hereunto affixed and attested, and the directors of each of the Constituent Corporations have hereunto set their hands, all as of the date first above written.

ATTEST:  
Ronald D. Watson  
Ronald D. Watson, Secretary

PIZZA HUT OF AMERICA, INC.  
By Gerald T. Aaron  
Gerald T. Aaron, President

Ronald D. Watson  
Ronald D. Watson  
All of the Directors of Pizza Hut of America, Inc.

Gerald T. Aaron  
Gerald T. Aaron

ATTEST:  
Ronald D. Watson  
Ronald D. Watson, Secretary

PIZZA HUT OF PHENIX CITY, INC.  
By Gerald T. Aaron  
Gerald T. Aaron, President

Ronald D. Watson  
Ronald D. Watson  
All of the Directors of Pizza Hut of Phenix City, Inc.

Gerald T. Aaron  
Gerald T. Aaron

ATTEST:  
Ronald D. Watson  
Ronald D. Watson, Secretary

RAZORBACK TACO KID, INC.  
By Gerald T. Aaron  
Gerald T. Aaron, President

Ronald D. Watson  
Ronald D. Watson  
All of the Directors of Razorback Taco Kid, Inc.

Gerald T. Aaron  
Gerald T. Aaron

ATTEST:  
Ronald D. Watson  
Ronald D. Watson, Secretary

PIZZA HUT OF HARTFORD, INC.  
By Gerald T. Aaron  
Gerald T. Aaron, President

Ronald D. Watson  
Ronald D. Watson  
All of the Directors of Pizza Hut of Hartford, Inc.

Gerald T. Aaron  
Gerald T. Aaron

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