

**FILED**

OCT 17 1980

*Alvin J. Dyer*  
Secretary of State

STATE OF ILLINOIS  
ARTICLES OF MERGER

merging  
NORTHWESTERN LABORATORIES INC. into  
CRUCIBLE CHEMICAL COMPANY  
which will be the surviving corporation

1143-950  
10-17-80  
\$ 100.00  
JK

0.96

1. The corporations hereby merged are:
  - (a) Northwestern Laboratories Inc., an Illinois corporation, having its registered office at 208 S. LaSalle Street, Chicago, Illinois 60604.
  - (b) Crucible Chemical Company, which shall be the surviving corporation, an Illinois corporation, having its registered office at 203 S. LaSalle Street, Chicago, Illinois 60604
2. The Agreement and Plan of Merger setting forth all the terms and conditions of the merger is attached hereto and is incorporated herein by reference.
3. The total number of shares outstanding, and the total number of shares voted for and against the plan are as follows:
  - (a) Northwestern Laboratories Inc. capital stock outstanding consists of 75.7 shares: 75.7 shares were voted for this merger, -0- shares were voted against this merger.
  - (b) Crucible Chemical Company capital stock outstanding consists of 5,001 shares: 5,001 shares were voted for this merger, -0- shares were voted against this merger.

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