

THIRD: The Parent Corporation shall survive the merger and shall continue under the name of Crown Central Leasing Corporation.

FOURTH: The parties to the Articles of Merger are CCLC, a corporation organized under the laws of the State of Maryland on June 8, 1983; Barco, a corporation organized under the laws of the State of Maryland on July 20, 1956; Corco, a corporation organized under the laws of the State of Maryland on October 24, 1962; Crown Two, a corporation organized under the laws of the State of Maryland on September 20, 1972; Delta, a corporation organized under the general laws of the State of Texas on October 6, 1959; Energy, a corporation organized under the laws of the State of Maryland on December 10, 1962; James River, a corporation organized under the laws of the State of Maryland on December 29, 1948; and Thriftway, a corporation organized under the general laws of the State of Florida on April 12, 1958.

FIFTH: No amendment is made to the charter of the Parent Corporation as part of the merger.

SIXTH: The total number of shares of stock of all classes which the Parent Corporation has authority to issue is 5,000 shares of capital stock, all of one class, without par value. One Thousand (1,000) shares are issued and outstanding.

The total number of shares of stock of all classes which Barco has authority to issue is 10,000 shares of capital stock, all of one class, with a par value of \$10.00 per share. The aggregate par value of all shares is \$100,000.00. Five Thousand (5,000) shares are issued and outstanding.

The total number of shares of stock of all classes which Corco has authority to issue is 10,000 shares of capital stock, all of one class, with a par value of \$10.00 per

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