

I, W. L. Van Dyke, Secretary of L. B. CLARDY COMPANY, a corporation of the State of South Carolina, hereby certify as such Secretary, and under the seal of that corporation, that the Joint Plan and Agreement of Merger to which this certificate is attached, after having been first duly signed by a majority of the directors of said corporation and having been signed, as required, by a majority of the directors and/or by the appropriate officers of each corporation party thereto, was duly submitted to the stockholders of said L. B. CLARDY COMPANY at a special meeting of said stockholders called separately for the purpose of considering and taking action upon said Joint Plan and Agreement of Merger and held on the 10th day of ~~September~~ 1962, after notice by publication and by mail to each stockholder of the said corporation as required by statute; that more than a majority of the total number of shares of the outstanding capital stock of said L. B. CLARDY COMPANY was represented at said meeting, and that at said meeting the votes of the stockholders of said L. B. CLARDY COMPANY representing more than a majority of the total number of shares of its outstanding capital stock were cast by ballot in favor of the adoption of said Joint Plan and Agreement of Merger, which Joint Plan and Agreement of Merger was thereupon at said meeting duly adopted as the act of the stockholders of said L. B. CLARDY COMPANY.

WITNESS my hand and the seal of said L. B. CLARDY COMPANY on this 19 day of September, 1962.

S/ W. L. Van Dyke  
Secretary of  
L. B. CLARDY COMPANY

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(Corporate Seal)

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