

I, ERNEST H. LORCH, Secretary of DECORATED METAL MANUFACTURING COMPANY, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DO HEREBY CERTIFY that the Agreement of Merger to which this Certificate is attached, after having been first duly executed on behalf of the Corporation and having been executed on behalf of BALDT CORPORATION, a corporation of the State of Delaware, was duly adopted pursuant to Section 228 of the General Corporation Law of Delaware by the unanimous written consent of the sole stockholder, holding one (1) share of the Common Stock of the Corporation, being all of the shares of capital stock of the Corporation issued and outstanding, which Agreement of Merger was thereby adopted as the act of the stockholder of the Corporation and the duly adopted agreement and act of the Corporation.

WITNESS my hand and the seal of said DECORATED METAL MANUFACTURING COMPANY, INC. on this 3rd day of February, 1969.

**DECORATED METAL MANUFACTURING
COMPANY, INC.**

(Corporate Seal)
1965
DELAWARE

/s/ Ernest H. Lorch
Secretary

(Continued on next page)