

I, ERNEST H. LORCH, Secretary of BALDT CORPORATION, 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 DECORATED METAL MANUFACTURING COMPANY, INC., 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 stockholders holding 468,800 shares 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 stockholders of the Corporation and the duly adopted agreement and act of the Corporation.

WITNESS my hand and the seal of said BALDT CORPORATION on this 3rd day of February , 1969.

BALDT CORPORATION

/s/ Ernest H. Lorch
Secretary

(Corporate Seal)
1969
DELAWARE

(Continued on next page)