

CERTIFICATE OF MERGER
OF
U.S. SHELTER CORPORATION (a South Carolina Corporation)
into
U. S. SHELTER CORPORATION (a Delaware Corporation)

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1) That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>State of Incorporation</u>
U. S. Shelter Corporation	Delaware
U.S. Shelter Corporation	South Carolina

2) That an agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware and Title 33, Chapter 17 of the 1976 Code of Laws of South Carolina, as amended. Pursuant to the terms of such agreement of merger the Board of Directors of each constituent corporation has determined that the merger of U.S. Shelter Corporation, a South Carolina corporation, into U. S. Shelter Corporation, a Delaware corporation, shall occur as of May 31, 1984. By virtue of authority granted by such Boards, the undersigned hereby declares that such merger shall occur as of 5:00 p.m. Eastern Daylight Time on May 31, 1984.

(CONTINUED ON NEXT PAGE)