

CERTIFICATE

I, the undersigned Secretary of Grannis & Sloan, Incorporated, do hereby certify that all of the conditions of the foregoing Agreement of Merger have been fully complied with; that such merger is authorized under the laws of the State of North Carolina; that the Merger Agreement was submitted to the stockholders of Grannis & Sloan, Incorporated, at a meeting thereof called and held in accordance with the provisions of the 1957 North Carolina Business Corporation Act; that at such meeting a vote of the stockholders was taken on the proposed plan of merger and was adopted by unanimous vote of the outstanding shares of Grannis & Sloan, Incorporated; and that the agreement has been authorized, adopted, approved, signed and acknowledged by each of the constituent corporations in accordance with the laws of the state under which it was formed.

Karl Sloan  
Secretary



ACKNOWLEDGMENT

PERSONALLY APPEARED Before me C. K. Grannis who, being duly sworn, states that he is President of Grannis & Sloan, Incorporated, and that the foregoing Merger Agreement and Articles of Merger are the act, deed and agreement of Grannis & Sloan, Incorporated, and the certificate of the secretary is true and correct of deponent's own knowledge.

SWORN To before me this

C. K. Grannis

29 day of November 1957.

James S. Revere (SEAL)  
Notary Public for N. C.

My Commission Expires:

MY COMMISSION EXPIRES JANUARY 22, 1959

Recorded November 30th, 1957, at 11:32 A.M. #27969