

# State of South Carolina



Office of the  
Secretary of State

OLLIE FARRIS WORTH  
R.M.C.

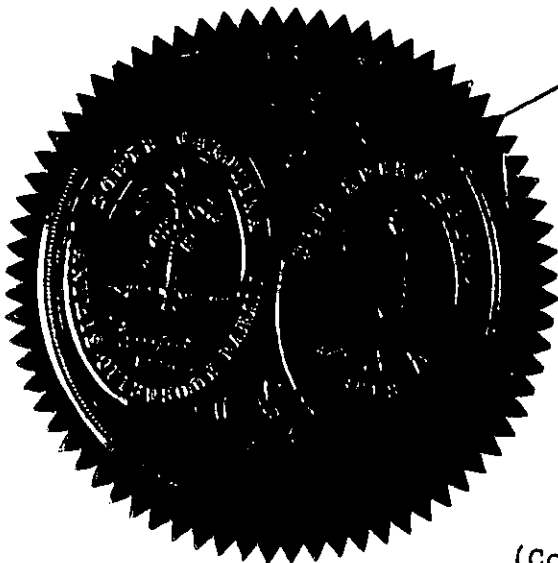
OCT 30 11 36 AM 1961

FILED  
GREENVILLE CO. S.C.

*I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:*

THAT THE ATTACHED MERGER AGREEMENT BETWEEN BIG ROCK LAKE, INC., A SOUTH CAROLINA CORPORATION, AND BIG ROCK MOUNTAIN DEVELOPMENT CORPORATION, A SOUTH CAROLINA CORPORATION, BY WHICH BIG ROCK LAKE, INC. IS MERGED INTO BIG ROCK MOUNTAIN DEVELOPMENT CORPORATION WITH AN AUTHORIZED CAPITAL STOCK OF FORTY THOUSAND (\$40,000.00) DOLLARS, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE MERGER AGREEMENT NOW ON FILE IN THIS OFFICE.

THE SAID MERGER AGREEMENT, IN ACCORDANCE WITH THE SOUTH CAROLINA LAW, NOW BEING THE CHARTER OF BIG ROCK MOUNTAIN DEVELOPMENT CORPORATION, ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO. 27841.



Given under my Hand and the Great Seal of the State at Columbia this 21st day of June, A. D., 1961, and in the one hundred and \_\_\_\_\_ year of the Independence of the United States of America.

*O. Frank Thornton*

O. Frank Thornton  
Secretary of State

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