

CERTIFIED that the within Agreement of Merger was adopted by unanimous vote of the owners of all outstanding stock of Wooten Corporation of Delaware, Inc., in meeting duly assembled, this 10th day of July, 1962.

WOOTEN CORPORATION OF DELAWARE, INC. (SEAL)

BY Walter W. Wooten  
Secretary

The within Agreement of Merger has been adopted and certified, this 10th day of July, 1962.

WOOTEN CORPORATION OF DELAWARE, INC. (SEAL)

By Richard D. Wooten  
President  
Walter W. Wooten  
Secretary

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF KERSHAW            )

PERSONALLY appeared before me Richard D. Wooten who, being first duly sworn, deposes, says and acknowledges that he is the President of Wooten Corporation of Delaware, Inc.; that the within Agreement of Merger is the act, deed and agreement of the said Wooten Corporation of Delaware, Inc.

SWORN to before me this  
10th day of July, 1962.

Richard D. Wooten  
Notary Public for South Carolina

Richard D. Wooten

Recorded July 26th, 1962 at 9:30 A.M. #2802