

FURTHER RESOLVED that the officers of the Corporation be and they hereby are authorized and directed to take such further action as in their judgment may be necessary and proper to consummate the merger provided for in this resolution; and

FURTHER RESOLVED that these resolutions shall constitute a plan of reorganization within the meaning of Section 368 of the Internal Revenue Code of 1954, as amended.

IN WITNESS WHEREOF, said FIBER INDUSTRIES, INC. has caused its corporate seal to be affixed and this certificate to be signed by David Taylor, its President, and James Brennan, its Secretary, this 22nd day of June A.D. 1965.

FIBER INDUSTRIES, INC.

By David Taylor
President

By James Brennan
Secretary

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