

6. The present authorized capital stock of Table Rock Realty Co. is \$50,000.00, represented by 5,000 shares of common stock at a par value of \$10.00 per share, of which 1,300 shares are issued and outstanding. Upon said merger, all of the common stock of Table Rock Realty Co., now issued and outstanding, shall be surrendered, cancelled and retained.

7. The charter of the surviving company, Table Rock Laboratories, Inc., shall remain the charter of the surviving corporation without amendment upon said merger.

8. The President and Secretary of each corporation is authorized and directed to take the necessary steps to effectuate said merger and take all other action required by law.

TABLE ROCK LABORATORIES, INC.

By *CW Bell*
Charles W. Bell, President

Sarah J. Cheek
Sarah J. Cheek, Secretary

Directors:

J. G. Dawson
J. G. Dawson

Laurette M. Barksdale
Laurette M. Barksdale

J. C. Kays, Jr.
J. C. Kays, Jr.

CW Bell
Charles W. Bell

Sarah J. Cheek
Sarah J. Cheek

Recorded September 11, 1969 At 2:15 P.M. # 6120