ARTICLE EIGHT

All provisions of the laws of the State of Georgia and the State of South Carolina, applicable to the proposed merger have been complied with.

IN WITNESS WHEREOF, each of the undersigned corporations has caused these articles of merger to be executed in its name by its president and attested to by its secretary, as of the 18th day of December, 1972.

Attest:

/s/ Morris Sher
Secretary

Seal

Attest:

/s/ Morris Sher
Secretary

Seal

Attest:

/s/ Morris Sher
Secretary

By /s/ Frank L. Brady
President

Star Theatres, Inc.

By /s/ Frank L. Brady
President

Seal