

FILED
GREENVILLE CO. S. C.
AUG 11 12 29 PM '75
DONNIE S. TANKERSLEY
R.H.C.

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
GREAT WESTERN LAND COMPANY
INTO
TIMP CORPORATION

(Pursuant to Section 253 of the General
Corporation Law of the State of Delaware)

* * *

TIMP CORPORATION, a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That this Corporation was incorporated on the 31st day of July, 1974 under the General Corporation Law of the State of Delaware.

SECOND: That this Corporation owns all of the outstanding shares of stock of GREAT WESTERN LAND COMPANY, a corporation incorporated on the 18th day of July, 1973 under the laws of the Commonwealth of Pennsylvania.

THIRD: That this Corporation, by the following resolutions duly adopted by its Board of Directors, determined to merge into itself effective April 4, 1975,