

said GREAT WESTERN LAND COMPANY:

RESOLVED, that this Corporation merge, effective on April 4, 1975, Great Western Land Company, a Pennsylvania corporation, into itself, and that this Corporation assume, effective on April 4, 1975, all of the obligations of Great Western Land Company, all pursuant to Section 253 of the General Corporation Law of the State of Delaware; and

FURTHER RESOLVED, that the President, or any Vice President and the Secretary or any Assistant Secretary of this Corporation be, and they hereby are, authorized and directed to make and execute, in the name of this Corporation, a Certificate of Ownership and Merger setting forth copies of these resolutions to merge Great Western Land Company into this Corporation and to assume all of its obligations, effective on April 4, 1975, and to cause the same to be filed in the office of the Secretary of the State of Delaware and to cause a certified copy thereof to be recorded in the office of the Recorder of Deeds of Kent County, Delaware; and

FURTHER RESOLVED, that the proper officers of this Corporation be, and they hereby are, authorized to do all acts and things necessary or proper to effect the merger of Great Western Land Company into this Corporation and to carry out the transactions contemplated by the foregoing resolutions.

IN WITNESS WHEREOF, Timp Corporation, has caused this Certificate to be signed by Antony Herrey, its President, and Jerome W. Anderson, its Secretary, this 31st day of March, 1975.

TIMP CORPORATION

By

*Antony Herrey*  
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President

By

*Jerome W. Anderson*  
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Secretary