

IN WITNESS WHEREOF, Conn, the surviving corporation,
has caused this Certificate of Ownership and Merger to be duly
executed by its officers thereunto duly authorized and its
corporate seal to be hereto affixed on this 25 day of October,
1978.

C. G. CONN, LTD.

By *J. P. Kressler*
James P. Kressler,
Vice President - Finance

[Corporate Seal]
ATTEST:

Jeffrey R. Minot
Jeffrey R. Minot,
Secretary

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