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CERTIFICATE OF MERGER

This is to certify that effective January 30, 1982, THE WEATHERVANE SOUTHERN DIVISION CORP., having its principal place of business in the Town of New Britain, County of Hartford and State of Connecticut has merged into THE WEATHERVANE RETAIL CORP., with its principal place of business at 227 Main Street in the Town of New Britain, County of Hartford and State of Connecticut.

Witnessed by:

THE WEATHERVANE RETAIL CORP.

Marsha L. Kolodziej
Marsha L. Kolodziej
Roberta Lawton
Roberta Lawton

By H. David Leventhal
H. David Leventhal
Its Secretary

STATE OF CONNECTICUT)
) ss. Hartford
COUNTY OF HARTFORD)

The foregoing instrument was acknowledged before me this 2nd day of February, 1982 by H. DAVID LEVENTHAL, the Secretary of THE WEATHERVANE RETAIL CORP., a Connecticut corporation, on behalf of the corporation.

Linda Nees
Notary Public LINDA NEES
Commissioner of the Superior Court

NOTARY PUBLIC
My Commission Expires March 31, 1984

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4.00CI

RECORDED FEB 8 1982 at 10:30 A.M.

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