Corporation shall cease to do business as a separate going concern and all necessary steps shall be taken to merge this Corporation into Polymer Industries, Inc. pursuant to Section 253 of the General Corporation Laws of the State of Delaware.

IN WITNESS WHEREOF, said Polymer Industries, Inc. has caused its corporate seal to be affixed and this certificate to be signed by Frank C. Campins, its President, and Herman H. Shedd, its Secretary, this 27th day of October, 1958.

POLYMER INDUSTRIES, INC.

y Frank (an

President

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POLYMER INDUSTRIES, INC. CORPORATE SEAL 1946 DELAWARE

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