

RESOLVED, that HAJOCA CORPORATION merge, and it hereby does merge into itself said Mechanical Supplies, Inc. and WILLIS SUPPLY, KINGSPORT, INC. and assumes all of their obligations; and

FURTHER RESOLVED, that the merger shall be effective on December 31, 1975.

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Mechanical Supplies, Inc. and WILLIS SUPPLY, KINGSPORT, INC., and assume their liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy recorded in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said HAJOCA CORPORATION has caused this certificate to be signed by Neal Schachtel, its Vice President and attested by Clair W. Langmaid, its Assistant Secretary, this 15th day of December, 1975.

By Neal Schachtel
Neal Schachtel, Vice President

ATTEST:

Clair W. Langmaid
Clair W. Langmaid, Assistant Secretary

RECORDED NOV 16 1982 at 2:44 P.M.

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