

- This Agreement may be terminated or 3.2 amended prior to the Effective Time.
- This Agreement may be executed in any 3.3 number of counterparts, or may be certified or otherwise delivered without the testimonium clause and signature where the same are not required; each such counterpart hereof shall be deemed to be an original instrument, but all such counterparts together shall constitute but one (1) Agreement.

IN WITNESS WHEREOF, this Agreement has been duly made, executed and signed by duly authorized officers of each of the Constituent Corporations under their respective corporate seals, effective as of the above date, pursuant to the approval and authority duly given by resolution by their respective Boards of Directors.

ATTEST:

ADDISON-RUDESAL, INC., A Georgia Corporation

CORPORATE SEAL

ATTEST:

CAPITOL PRODUCTS OF GEORGIA, INC., A Georgia

Corporation

CORPORATE SEAL

Ñ

9

0.-3 334