

CERTIFIED that the within Agreement of Merger was adopted by unanimous vote of the owners of all outstanding stock of Wooten Corporation, in meeting duly assembled, this 10th day of July, 1962.

WOOTEN CORPORATION
By Walter M. Wooten Secretary

The within Agreement of Merger has been adopted and certified, this 10th day of July, 1962.

WOOTEN CORPORATION
By Richard D. Wooten
Walter M. Wooten Secretary

STATE OF SOUTH CAROLINA)
COUNTY OF KERSHAW)

PERSONALLY appeared before me Richard D. Wooten who, being first duly sworn, deposes, says and acknowledges that he is the President of Wooten Corporation; that the within Agreement of Merger is the act, deed and agreement of the said Wooten Corporation.

SWORN to before me this
10th day of July, 1962.

Richard D. Wooten
Notary Public for South Carolina

Richard D. Wooten

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