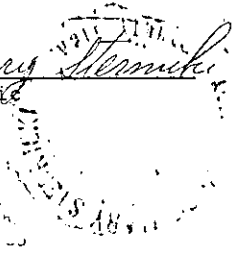


instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and shareholders and they acknowledge the execution of said Agreement of Merger as the free act and deed of said corporation.

Rose Mary Stanick
Notary Public



Redorded January 14, 1964 At 3:56 P.M. # 19831