

were merged into Outdoor Development Company, Inc., the Delaware corporation, which became the surviving corporation of this merger.

3. Effective January 11, 1964 Outdoor Development Company, Inc., a Delaware corporation, changed its name to Dolphin Properties, Inc., a Delaware corporation which is the surviving corporation first referred to above.

4. That all the steps constituting the mergers referred to in the numbered paragraphs above are evidenced by appropriate instruments recorded in the Office of the Secretary of State of Delaware.

This affidavit is given for the purpose of clarifying the chain of title to properties owned by any of the corporations referred to herein.

Sworn to and subscribed )  
before me this 15th day )  
of December, 1964. )

*Mary Carolyn Lehman*  
Notary Public, Richmond  
County, Georgia

*Chester M. Goldman*  
Chester M. Goldman

Recorded January 7, 1965 At 2:30 P.M. # 19311