STATE OF NEW YORK ) : ss.:
COUNTY OF NEW YORK )

The undersigned, WILLIAM T. PULLMAN and WILLIAM A. BOYLAN, do hereby certify that they are the duly elected President and Secretary, respectively, of GREENVILLE CORP., the subsidiary corporation described in the foregoing document; that each of the undersigned for himself does hereby further certify that he has read and understood the meaning and purport of the statements contained in the document; that such statements are true; and that he signed the document and that he had the authority so to sign.

Dated at New York, New York

this / 8, day of October, 1972

William T. Pullman

Articles Of Merger Recorded January 23, 1973 at 10:45 A. M., # 20679

WILLIAM VINCENSIA