

Commonwealth of Pennsylvania

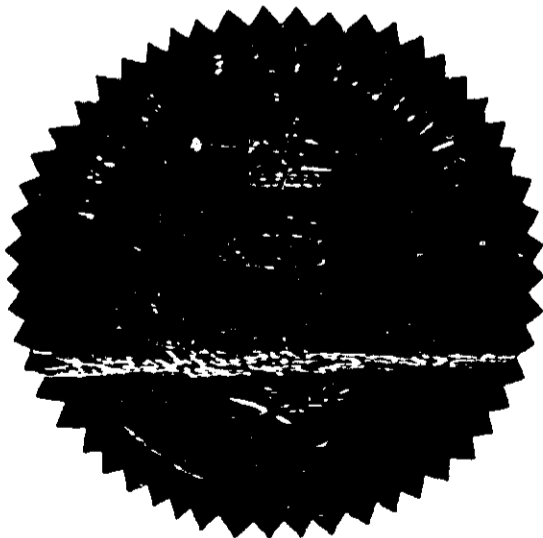


March 27, 1975

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: "E. B. EVANS, INC."

I, C. DE LORES TUCKER, Secretary of the Commonwealth
of the Commonwealth of Pennsylvania do hereby certify that the foregoing
and annexed is a true and correct photocopy of *Certificate of Merger*
which appear of record in this Department.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the
seal of the Secretary's Office to be
affixed, the day and year above
written.

C. DeLore Tucker

Secretary of the Commonwealth

RECORDED JUN 16 '75 At 4:00 P.M. # 29654

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