

FILED
GREENVILLE CO. S. C.

NOV 19 4 03 PM '68

DOMINIC TAN BRISLEY
CLERK

ARTICLES OF MERGER

OF

BEAUNIT OF SOUTH CAROLINA

INTO

BEAUNIT CORPORATION

RECORDED
NOV 25 1968
4328 RV-2

F-1114

\$ 45.00

NOV 25 1968

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Pursuant to the authority of Sections 10.5 and 10.7 of the South Carolina Business Corporation Act, the following articles of merger are hereby adopted:

FIRST: The Board of Directors of the corporation named herein as the parent corporation has, by resolution, approved a plan of merger setting forth the terms and conditions of merging the corporation named herein as the subsidiary corporation into said parent corporation. The plan of merger is as follows:

The name of the subsidiary corporation to be merged, which is a corporation of the State of South Carolina, is Beaunit of South Carolina.

The name of the parent corporation, which will merge the subsidiary corporation into itself, is Beaunit Corporation. The parent corporation was organized under the laws of the State of New York, on February 20, 1968, and is a presently existing corporation under the laws thereof.

Inasmuch as all of the issued shares of the subsidiary corporation are owned by the parent corporation, which will be the surviving corporation, none of the issued shares of the subsidiary corporation shall be converted into the shares or other securities or obligations of the parent corporation; no cash or other consideration shall be paid or delivered by the parent corporation for said issued shares; but said issued shares shall be surrendered to the parent corporation and shall be extinguished.

SECOND: The laws of the jurisdiction of incorporation of the parent corporation permit a merger of the kind herein stated.

THIRD: The designation and number of outstanding shares of each class of the subsidiary corporation, all of which are owned by the parent corporation, are as follows:

<u>DESIGNATION</u>	<u>NUMBER</u>
Common Stock	2,500

0785

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