

the Plan, are as follows:

Name of Corporation	Entitled to Vote as a Class		Entitled to Vote as a Class	
	Designation of Class	Number of Shares	Voted For	Voted Against
SOUTHERN ICE COMPANY	Preferred	3,221	2,562	0
SOUTHERN ICE COMPANY	Common	37,200	33,585	0
PIEDMONT ICE AND REFRIGERATION, INC.	Common	100,000	100,000	0

ARTICLE SEVEN

The effective date of the merger is the 11th day of April, 1979.

ARTICLE EIGHT

The current address of the registered office of the constituent domestic corporation to this merger is as follows:

The registered office of Piedmont Ice and Refrigeration, Inc., is 2 Prioleau Street, in the City of Charleston, County of Charleston, State of South Carolina.

ARTICLE NINE

It is agreed that, upon and after the issuance of a certificate of merger by the Secretary of State of the State of South Carolina:

1. The surviving foreign corporation shall comply with the provisions of chapters 1 to 25 of Title 33 if it desires to do business in South Carolina.
2. The surviving corporation may be served with process in the State of South Carolina in any proceeding to enforce any obligation of a participating domestic corporation or any participating foreign corporation previously subject to suit in South Carolina and in any proceeding to enforce the right of dissenting shareholders of any participating domestic corporation against the surviving or new corporation;
3. The Secretary of State of the State of South

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