

IN WITNESS WHEREOF, Morton-Norwich Products, Inc. a New York corporation, and Morton-Norwich Products, Inc., a Delaware corporation, have each caused their respective corporate seals to be hereunto affixed and these presents to be signed by their respective corporate officers thereunto duly authorized, all as of the 12th day of November, 1969.

MORTON-NORWICH PRODUCTS, INC.
a New York corporation

By *Lewis F. Bonham*
President

[Corporate Seal]

ATTEST:
B. Schutte
Secretary

MORTON-NORWICH PRODUCTS, INC.
a Delaware corporation

By *Lewis F. Bonham*
President

[Corporate Seal]

ATTEST:
B. Schutte
Secretary

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

BE IT REMEMBERED that on this 12th day of November, 1969, personally came before me LEWIS F. BONHAM, President of MORTON-NORWICH PRODUCTS, INC., a New York corporation, one of the corporations that is a party to the foregoing Plan and Agreement of Merger, known to me personally to be such, and acknowledged that he signed said Plan and Agreement of Merger, that said Plan and Agreement of Merger is the act, deed and agreement of said Morton-Norwich Products, Inc., and that, the facts stated therein are true.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]

Barbara Stuart
BARBARA STUART, Notary Public

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

BE IT REMEMBERED that on this 12th day of November, 1969, personally came before me LEWIS F. BONHAM, the President of MORTON-NORWICH PRODUCTS, INC., a Delaware corporation, one of the corporations that is a party to the foregoing Plan and Agreement of Merger, known to me personally to be such, and acknowledged that he signed said Plan and Agreement of Merger, that said Plan and Agreement of Merger is the act, deed and agreement of said Morton-Norwich Products, Inc., and the the facts stated therein are true.

GIVEN under my hand and seal of office the day and year aforesaid.

[Seal]

Barbara Stuart
BARBARA STUART, Notary Public

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