

The foregoing Agreement having been duly adopted by the vote of the holders of a majority of the outstanding stock entitled to vote of each of the constituent corporations, Greenville Steel & Foundry Company and Broad River Brick Company, and all necessary acts and things having been done in accordance with the requirements of the Statutes of South Carolina, each of the said constituent corporations has caused this instrument as its own proper act, deed and agreement, to be signed by its duly authorized officers and to be sealed with its corporate seal this 22 day of December, 1951.

Corporate Seal

GREENVILLE STEEL & FOUNDRY COMPANY

By Wm H. Wallace, Jr.  
and Don H. Wallace, Jr., President  
and Anna C. Johnston Secy.

Corporate Seal

BROAD RIVER BRICK COMPANY

By Gilbert C. Robinson  
and Gilbert C. Robinson, President  
and Rudward Secy.

I, O. Frank Thornton, Secretary of State of South Carolina, do hereby certify that the original Agreement of Broad River Brick Company with Greenville Steel & Foundry Company, was duly filed in the office of the Secretary of State of South Carolina on the 28 day of December, 1951, pursuant to the provisions of an Act entitled "An Act to Authorize and Provide for the Merger or Consolidation of Corporations and to Define the Powers and Duties, Rights and Liabilities thereof when Merged or Consolidated", approved the 14th day of April 1925 (34 Statutes 246), and that the foregoing seven (7) pages constitute a true and correct copy of said original Agreement of Merger so filed.

Given under my hand and the seal of the State, at Columbia, S.C., this the 27 day of December, 1951.

O. Frank Thornton  
Secretary of State

Recorded in Charter Book \_\_\_\_\_, Page 26314.

Recorded January 10th. 1952 at 12:10 P. M. #756