

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

The undersigned Secretary of McKoy-Helgerson Co., one of the corporations described in and a party to the foregoing agreement of merger, hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof called for the purpose of taking the agreement into consideration and duly held on the 2nd day of March, 1956; that of the time, place and object of the meeting, due notice was given by publication once a week for four successive weeks in a newspaper published in the County of Greenville, State of South Carolina, in which county said corporation has its principal office, and a copy of such notice was duly served upon each stockholder of said corporation at least twenty days prior to the time of such meeting; that at the meeting the said agreement was considered and a vote by ballot was duly taken for the adoption or rejection of the same and that the stockholders unanimously were for the adoption of the agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Secretary of McKoy-Helgerson Co. this the 2nd day of March, 1956.

  
Mary O. Pace, Secretary

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