

The foregoing AGREEMENT OF MERGER, having been executed by the board of directors of each corporate party thereto, and having been adopted separately by the stockholders of each corporate party thereto, in accordance with the provisions of the Civil Code of the State of South Carolina, and that fact having been certified on said Agreement of Merger by the secretary of each corporate party thereto, the President and Secretary of each corporate party thereto do now hereby execute the said Agreement of Merger under the corporate seals of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of said corporations, on this 15th day of December, 1958.

(Corporate Seal)

ATTEST:

Cyrus C. Hoffman
Secretary

KERSHAW CORP.

MML

By: Wm. C. ...
President

By: Cyrus C. Hoffman
Secretary

(Corporate Seal)

ATTEST:

Cyrus C. Hoffman
Secretary

CARLY CORP.

MML

By: Wm. C. ...
President

By: Cyrus C. Hoffman
Secretary

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