

I, Robert E. Vandiver, Secretary of ROSS BUILDERS SUPPLIES, INC., OF DELAWARE, a corporation organized and existing under the laws of the State of Delaware, hereby certify, as such Secretary and under the seal of the said corporation, that the Agreement of Merger to which this certificate is attached, after having been first duly signed on behalf of the said corporation by a majority of the directors thereof and having been signed by a majority of the directors of ROSS BUILDERS SUPPLIES, INC., a corporation of the State of South Carolina was duly adopted pursuant to section 228 of Title 8 of the Delaware Code of 1953, by the unanimous written consent of the stockholders holding ten (10) shares of the capital stock of the corporation same being all of the shares issued and outstanding, which Agreement of Merger was thereby adopted as the act of the stockholders of said ROSS BUILDERS SUPPLIES, INC., OF DELAWARE, and the duly adopted agreement and act of the said corporation.

WITNESS my hand and the seal of said ROSS BUILDERS SUPPLIES, INC., OF DELAWARE, on this 22nd day of November, 1960.

/s/ Robert E. Vandiver

Secretary

(CORPORATE SEAL)

(Ross Builders Supplies, Inc. of Delaware)
(Corporate Seal 1960 Delaware)

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