

I, George Ross, Jr., Secretary of ROSS BUILDERS SUPPLIES, INC., a corporation organized and existing under the laws of the State of South Carolina, 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. OF DELAWARE, a corporation of the State of Delaware, was duly submitted to the stockholders of said ROSS BUILDERS SUPPLIES, INC., at a special meeting of said stockholders called and held separately from the meeting of stockholders of any other corporation on the 22nd day of November, 1960, after notice by publication and by mail to each stockholder of the said corporation as required by statute; for the purpose of considering and taking action upon said Agreement of Merger, that 100,000 shares of stock of said corporation were on said date issued and outstanding; that the holders of 76,754 shares voted by ballot in favor of the approval, and the holders of none shares voted by ballot against the approval of the proposed agreement of merger, the said affirmative vote representing more than a majority of the total number of shares of the outstanding capital stock of said corporation, and that thereby the Agreement of Merger was at said meeting duly adopted as the act of the stockholders of said ROSS BUILDERS SUPPLIES, INC., and the duly adopted agreement of the said corporation.

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

(Ross Builders Supplies, Inc.)
(Seal
(South Carolina

~~/s/ George Ross, Jr.~~
Secretary

(CORPORATE SEAL) (Continued on Next Page)