

CERTIFICATE

I, the undersigned Secretary of Best Roads, Inc., do hereby certify that all of the conditions of the foregoing Agreement of Merger have been fully complied with; that such merger is authorized under the laws of the State of Delaware; that the Merger Agreement was submitted to the stockholders of Best Roads, Inc. at a meeting thereof called and held for that purpose; that at such meeting, a vote of the stockholders was taken on the proposed plan of merger and was adopted by unanimous vote of the outstanding shares of Best Roads, Inc; and that the agreement has been authorized, adopted, approved, signed and acknowledged by each of the constituent corporations in accordance with the laws of the state under which it was formed.

s/ Vernon F. Epling
Secretary

ACKNOWLEDGEMENT

PERSONNEL APPEARED before me James H. Speers, who, being duly sworn, states that he is President of Best Roads, Inc. and that the foregoing Merger Agreement and Articles of Merger are the act, deed, and agreement of Best Roads, Inc., and the certificate of the Secretary is true and correct of component's own knowledge.

SWORN to before me this
29th day of April, 1961

s/ C. T. Lynch (SEAL)
Notary Public for South Carolina

s/ James H. Speers

My Commission Expires at Pleasure of Governor.