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STATE OF SOUTH CAROLINA |
 COUNTY OF GREENVILLE |

CERTIFICATE

This is to certify that the stockholders of the Big Rock Mountain Development Corporation unanimously voted to adopt the above agreement of merger.

BIG ROCK MOUNTAIN DEVELOPMENT CORPORATION (LS)

By: 5/ Ralph Chambers
 Secretary

STATE OF SOUTH CAROLINA |
 COUNTY OF GREENVILLE |

CERTIFICATE

This is to certify that the stockholders of Big Rock Lake, Inc. unanimously voted to adopt the above agreement of merger.

BIG ROCK LAKE, INC. (LS)

By: 5/ Ralph Chambers
 Secretary

Pursuant to a resolution unanimously adopted by the stockholders of Big Rock Mountain Development Corporation, the said Big Rock Mountain Development Corporation, by its President and Secretary, does hereby formally enter into the foregoing agreement for merger, and binds itself to its performance.

BIG ROCK MOUNTAIN DEVELOPMENT CORPORATION (LS)

By: 5/ Nelson F. Dickson
 President
4/ Ralph Chambers
 Secretary

STATE OF SOUTH CAROLINA |
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OATH

PERSONALLY appeared before me Nelson F. Dickson
 and made oath that he is the president of Big Rock Mountain

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