

CERTIFICATE WITH RESPECT TO ACTION OF THE STOCKHOLDERS OF  
CAROLINA FLEETS, INC.

I, William P. Masters, do hereby certify:

That I am Secretary of Carolina Fleets, Inc., a North Carolina Corporation;

That the within and foregoing Plan and Agreement of Merger, dated August 31, 1961, between American Discount Company of Georgia, Auto Finance Company, Southeastern Factors Corporation and Carolina Fleets, Inc., having been executed by a majority of the directors of each said Company, was on September 29, 1961, submitted to the stockholders of Carolina Fleets, Inc. at a Special Meeting called for the purpose of voting for the adoption, or rejection, of said Plan and Agreement of Merger, notice of the time, place and object of said Meeting having been duly given to each stockholder as provided by law; and

That at said Meeting the aforesaid Plan and Agreement of Merger was considered and a vote by ballot was taken for the adoption, or rejection, of the same; and that the votes of stockholders representing at least a majority of the outstanding shares entitled to vote were cast in favor of the adoption of said Plan and Agreement of Merger.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Corporation and have hereunto affixed the seal of said Corporation, on this the 30th day of September, 1961.

(SEAL)

/s/ William P. Masters  
William P. Masters, Secretary of  
Carolina Fleets, Inc.

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