

of each constituent stockholder at least twenty (20) days prior to the date of such meeting; and as otherwise provided by said Statutory law and as required by the laws of the State of North Carolina in the case of the constituent stockholders of Wooten Corporation of Delaware, Inc., a corporation existing by virtue of and subject to the laws of the State of North Carolina.

- 11. That it is the desire of the undersigned corporations that the single surviving corporation, Wooten Corporation of Wilmington, continue to hold its Charter in perpetuity.

IN WITNESS WHEREOF each of the undersigned corporations has caused this Agreement of Merger to be executed and delivered in its corporate name, and its corporate seal affixed, by its President and its Secretary, this the 20th day of June, 1962.

WOOTEN CORPORATION (SEAL)

By [Signature] President  
Walter M. Wooten Secretary

WOOTEN CORPORATION OF WILMINGTON (SEAL)

By [Signature] President  
Walter M. Wooten Secretary

WOOTEN CORPORATION OF DELAWARE (SEAL)

By [Signature] President  
Walter M. Wooten Secretary

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