

# State of South Carolina

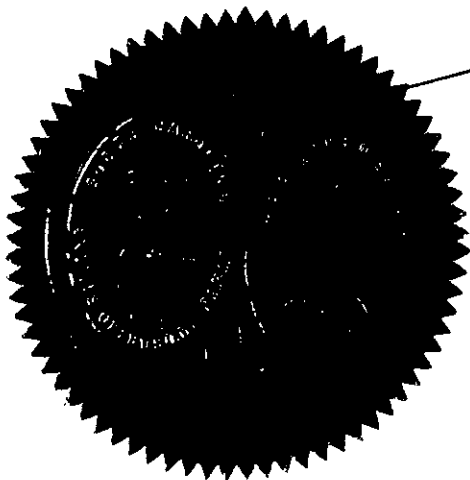


Office of the  
Secretary of State

*I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:*

THAT THE ATTACHED MERGER AGREEMENT BY WHICH "RAMSGATE", A SOUTH CAROLINA CORPORATION, AND "RAMSGATE DEVELOPMENT CORPORATION", A SOUTH CAROLINA CORPORATION, WITH AN AUTHORIZED CAPITAL STOCK OF ONE HUNDRED SIXTY-ONE THOUSAND (\$161,000.00) DOLLARS DIVIDED INTO ONE THOUSAND SIX HUNDRED TEN (1,610) SHARES OF THE PAR VALUE OF ONE HUNDRED (\$100.00) DOLLARS AND THE PRINCIPAL PLACE OF BUSINESS MAULDIN, SOUTH CAROLINA, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE MERGER AGREEMENT NOW ON FILE IN THIS OFFICE.

THE SAID MERGER AGREEMENT, IN ACCORDANCE WITH THE SOUTH CAROLINA LAW, NOW BEING THE CHARTER OF "RAMSGATE DEVELOPMENT CORPORATION", ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO. 39047.



Given under my Hand and the Great Seal of the State at Columbia this 31st day of December, A. D., 1963, and in the one hundred and 88th year of the Independence of the United States of America.

*O. Frank Thornton*

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Secretary of State

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