

AGREEMENT OF MERGER

The following plan of merger was duly adopted and approved by the Board of Directors of Table Rock Laboratories, Inc. at a special meeting held on August 11, 1969.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Table Rock Laboratories, Inc., a corporation organized and existing under the Laws of the State of South Carolina, with its principal place of business in Greenville, South Carolina, and Table Rock Realty Co., a corporation organized and existing under the Laws of the State of South Carolina, with its principal place of business in Greenville, South Carolina, and which is a wholly-owned subsidiary of Table Rock Laboratories, Inc., in compliance with the provisions of the Code of Laws of South Carolina, 1962, section 12-20.5, and all other provisions of the law, shall be merged in accordance with the following plan:

1. The parent corporation, Table Rock Laboratories, Inc., shall be the surviving corporation, and its wholly-owned subsidiary, Table Rock Realty Co., shall be merged into Table Rock Laboratories, Inc.

2. The surviving corporation shall continue as Table Rock Laboratories, Inc.

3. Upon the effective date of the merger, the surviving corporation, Table Rock Laboratories, Inc., shall maintain its name and principal place of business in Greenville, South Carolina. The effective date of said merger shall be August 11, 1969.

4. All and singular, the rights, privileges, powers and lands, tenements, hereditaments, real and personal property, claims, accounts, choses in action, and property of every kind, nature and description whatsoever belonging to Table Rock Realty Co. shall be vested in and become the property of the surviving corporation, Table Rock Laboratories, Inc., to have and to hold the same unto Table Rock Laboratories, Inc., its successors and assigns, forever, no further act, deed or conveyance being required.

5. All the debts, contracts and liabilities of every nature and kind whatsoever of Table Rock Realty Co. are assumed by the surviving corporation, Table Rock Laboratories, Inc.

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