

1.2 Certificate of Incorporation and Stated Capital.

The Certificate of Incorporation of Extendicare/Greenville, Inc. immediately prior to the Effective Date, shall, from and after the Effective Date, be and remain the Certificate of Incorporation of the Surviving Corporation until changed or amended as provided by law and the stated capital with which the Surviving Corporation will begin business is at least One Thousand Dollars.

1.3 By-Laws of Surviving Corporation. The By-Laws of Extendicare/Greenville, Inc. , as in effect on the Effective Date, shall, from and after the Effective Date, be and remain the By-Laws of the Surviving Corporation until they shall be duly changed or amended.

1.4 Directors of Surviving Corporation. The directors of Extendicare/Greenville, Inc. , in office on the Effective Date, shall, from and after the Effective Date, be and remain the directors of the Surviving Corporation until their successors are elected in accordance with the Certificate of Incorporation and By-Laws of the Surviving Corporation.

1.5 Officers of Surviving Corporation. The officers of Extendicare/Greenville, Inc. , in office on the Effective Date, shall, from and after the Effective Date, be and remain the officers of the Surviving Corporation and shall continue to hold the offices in the Surviving Corporation which they held in Extendicare/Greenville, Inc. until their successors are elected or appointed in accordance with the Certificate of Incorporation and By-Laws of the Surviving