

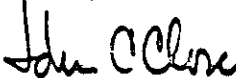
pursuant to Sec. 1701.54 of the General Corporation Law of Ohio;

d. That the Resolutions of the Board of Directors of this corporation to which this certificate is attached are the resolutions which were unanimously and duly adopted in accordance with the Articles of Incorporation of this corporation as a writing signed pursuant to Sec. 1701.54 of the General Corporation Law of Ohio on the _____ day of March, 1971;

e. That all facts stated in this Certificate and the Agreement and Resolutions to which this Certificate is attached are true.

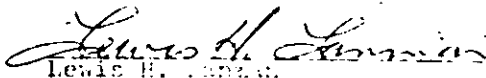
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger as instructed and authorized this 25th day of March, 1971.

Corporate Seal



John C. Close
Chairman of the Board of Directors
Trylon Chemicals, Inc. (Ohio)

Attest:


Lewis H. Linn
Secretary

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