

FILED Certification Certificate
GREENVILLE, CO. S. C.

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State of South Carolina

DOHNIE S. TANKERSLEY
R.M.C.



Office of the
Secretary of State

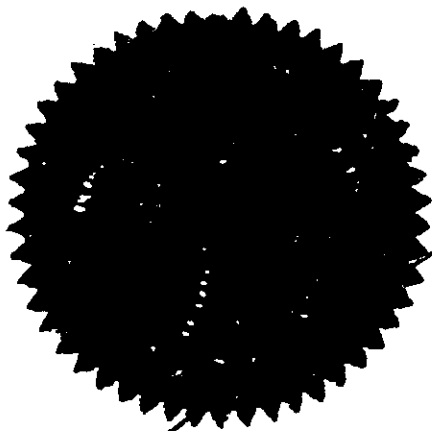
I, O. Frank Thornton, Secretary of State of the
State of South Carolina, hereby certify: THAT THE FOLLOWING

CORPORATIONS MERGED INTO "CREATIVE DISPLAYS, INC.", A DELAWARE CORPORATION;

SAID MERGER AGREEMENT BEING FILED IN THIS OFFICE ON OCTOBER 31, 1973:

CREATIVE DISPLAYS, INC. OF AUGUSTA
CREATIVE DISPLAYS, INC. OF DECATUR
CREATIVE DISPLAYS, INC. OF GADSDEN
CREATIVE DISPLAYS, INC. OF GREENVILLE
CREATIVE DISPLAYS, INC. OF LEXINGTON
CREATIVE DISPLAYS, INC. OF ROANOKE
CREATIVE DISPLAYS, INC. OF TUSCALOOSA
CREATIVE DISPLAYS, INC. OF WHEELING
CREATIVE DISPLAYS, INC.
CREATIVE MANAGEMENT, INC.

IT IS FURTHER CERTIFIED THAT THIS CORPORATION HAS FILED ALL REPORTS DUE THIS
OFFICE, PAID ALL FEES DUE, IS IN GOOD STANDING AND AUTHORIZED TO DO BUSINESS
IN THE STATE OF SOUTH CAROLINA; AS SHOWN BY THE RECORDS IN FOREIGN CORPORATION
FILE NUMBER P-4798.



Given under my Hand and the Great Seal
of the State at Columbia this 18th day
of January, A. D., 1974,
and in the one hundred and 98th
year of the Independence of the United States
of America.

O. Frank Thornton

O. Frank Thornton
Secretary of State

FEB 6 1974

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