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thereafter Spartanburg Concrete Company shall begin to do business as the surviving corporation under the name of Metromont Materials Corp. The effective date of the merger is January 1, 1973.

IN WITNESS WHEREOF, the constituent corporations have caused these presents to be executed by their duly authorized officers this the 28 day of December, 1972.

SPARTANBURG CONCRETE COMPANY

By: Richard H. Pennell
President

Attest:

Douglas L. Blackwell
Secretary
(CORPORATE SEAL)

GREENVILLE CONCRETE COMPANY

By: Richard H. Pennell
President

Attest:

Douglas L. Blackwell
Secretary
(CORPORATE SEAL)

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

The undersigned Richard H. Pennell and Douglas L. Blackwell do hereby certify that they are the duly elected and acting President and Secretary respectively, of Spartanburg Concrete Company and of Greenville Concrete Company, and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

DATED at Spartanburg, South Carolina, this 28 day of December, 1972.

Richard H. Pennell
Richard H. Pennell

Douglas L. Blackwell
Douglas L. Blackwell

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