

<u>Shares of Common Stock Outstanding</u>	<u>Shares Entitled to vote</u>	<u>Shares Voting for Merger</u>	<u>Shares Voting Against Merger</u>
48	48	48	None

There is no other class of stock of THOMAS COMPANY, INC. outstanding.

(b) For GEORGETOWN STAINLESS MFG. CORP.

<u>Shares of Common Stock Outstanding</u>	<u>Shares Entitled to vote</u>	<u>Shares Voting for Merger</u>	<u>Shares Voting Against Merger</u>
200,000	200,000	200,000	None

ITEM III.

EFFECTIVE DATE

The effective date of the merger shall be August 1, 1975.

IN TESTIMONY WHEREOF, this Certificate has been signed by the president and the Secretary of each of the Corporations, parties to this Merger, and the corporate seals affixed this the 25th day of July, 1975.

THOMAS COMPANY, INC.

BY Daniel M. Schneider  
Daniel M. Schneider, President

(corporate seal)

ATTEST:  
William Kuhn  
William Kuhn, Secretary

GEORGETOWN STAINLESS MFG. CORP.

BY Stanley Rosen  
Stanley Rosen, President

(corporate seal)

ATTEST:  
Arthur Rosen  
Arthur Rosen, Secretary