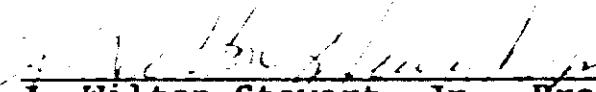
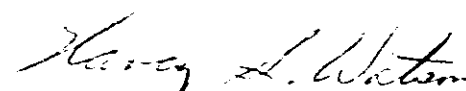


STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

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The undersigned, J. Wilton Stewart, Jr. and Nancy S. Watson do hereby certify that they are the duly elected and acting President and Secretary, respectively, of Stewart Supply Company of Spartanburg, Inc. and are authorized to execute this certification; and, that the undersigned, J. Wilton Stewart, Jr., and Nancy S. Watson, do hereby certify that they are the duly elected and acting President and Secretary, respectively, of Stewart Supply Company of Greenville, Inc., and are authorized to execute this certification; that each of the undersigned for himself does hereby further certify that (s) 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.

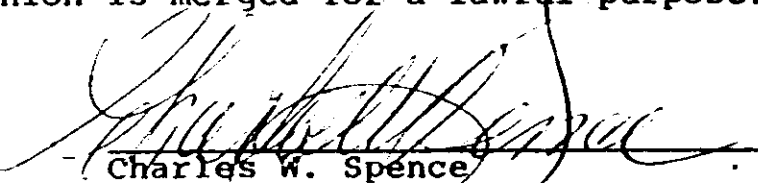

J. Wilton Stewart, Jr., President


Nancy W. Watson, Secretary

CERTIFICATE OF ATTORNEY

I, Charles W. Spence, an attorney licensed to practice in the State of South Carolina, certify that both of these corporations have complied with the requirements of the South Carolina Code of Laws of 1976, relating to the merger of said corporations, and in my opinion is merged for a lawful purpose.

December 27, 1977.


Charles W. Spence
101 Broadus Avenue
Greenville, S. C. 29601

#3 Filing Fee: \$45.00

RECORDED JAN 10 1978 At 2:33 P.M.

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