


1, Franklin Feinstein, Secretary of Atlanta Enterprises, Inc., a corporation organized and existing under the laws of the State of Georgia, hereby certify, as such secretary and under the seal of the said corporation, that the Agreement and Plan of Merger to which this certificate is attached, after having been first duly signed on behalf of the said corporation and having been signed on behalf of all of the other parties thereto, was duly adopted pursuant to section 22-603 of the Georgia Business Corporation Code, by the unanimous written consent of the stockholder holding 12,000 shares of the capital stock of the corporation said being all of the shares issued and outstanding having voting power, which Agreement and Plan of Merger was thereby adopted as the act of the stockholder of said Atlanta Enterprises, Inc., and the duly adopted agreement and act of the said corporation.

Witness my hand and seal of said Atlanta Enterprises, Inc. on this 10th day of November, 1970.


Secretary

(CORPORATE SEAL)

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