

ANNIE S. TANKERSLEY  
R.M.C.  
FILED  
MAR 29 1979  
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CERTIFICATE OF MERGER

This is to certify that effective February 3, 1979, THE WEATHERVANE OF GREENVILLE, INC., having its principal place of business in the Town of New Britain, County of Hartford and State of Connecticut has merged into THE WEATHERVANE SOUTHERN DIVISION CORP., with its principal place of business at 227 Main Street in the Town of New Britain, County of Hartford and State of Connecticut.

Witnessed by:

THE WEATHERVANE SOUTHERN DIVISION CORP.

*Robert A. [unclear]*  
*Robert A. [unclear]*  
Roberta Lawton  
ROBERTA LAWTON

BY H. David Leventhal  
H. David Leventhal  
its Secretary

STATE OF CONNECTICUT  
COUNTY OF HARTFORD

The foregoing instrument was acknowledged before me this 29th day of March, 1979 by H. DAVID LEVENTHAL, the Secretary of THE WEATHERVANE SOUTHERN DIVISION CORP., a Connecticut corporation, on behalf of the corporation.

[Signature]  
Notary Public  
Commissioner of the Superior Court

RECORDED MAR 29 1979 at 1:30 P.M.

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