

STATE OF OHIO        )  
                          )ss.  
COUNTY OF CUYAHOGA)

The undersigned M. Mandel and Yolanda A. Liotta do hereby certify that they are the duly elected and acting Vice President and Assistant Secretary, respectively, of each of the corporations which executed the foregoing Articles of Merger, namely, Sun Finance Company-1201, Inc., Sun Finance Company-1202, Inc., Sun Finance Company-1203, Inc. and Sun Finance Company-1204, Inc., and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he 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 Cleveland, Ohio, this 10th day of November, 1978.

By M. Mandel  
M. Mandel, Vice President

By Yolanda A. Liotta  
Yolanda A. Liotta, Assistant Secretary

RECORDED JUL 25 1979 at 12:38 P.M.

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