STATE OF SOUTH CAROLINA)

SS:

COUNTY OF SPARTANBURG

The undersigned, Gaston C. Harris, Jr. and Matthew A. Henderson, do hereby certify that they are the duly elected and acting President and Secretary, respectively, of each of the corporations, named in the foregoing Articles of Merger, and are authorized to execute this document; that each of the undersigned for himself does hereby certify that 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.

Dated at Spartanburg, this 25th day of

CARLLE MANAGEMENT

A CONTRACTOR OF THE SECOND