

FURTHER RESOLVED, that the foregoing resolutions shall constitute the Plan of Merger with respect to the Disappearing Corporation.

FOURTH: The laws of the states under which GAMBLE-SKOGMO, INC. and the Disappearing Corporation are organized permit such mergers.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be terminated and abandoned by the Board of Directors of GAMBLE-SKOGMO, INC. at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, GAMBLE-SKOGMO, INC. has caused this certificate to be signed by its President and Secretary and attested by its Assistant Secretary, this 20<sup>th</sup> day of April, 1982.

GAMBLE-SKOGMO, INC.

By *S. C. Sigoloff*  
S. C. SIGOLOFF, President

By *A. E. Kirchheimer*  
A. E. KIRCHHEIMER, Secretary

ATTEST:       

By *Ruth Halton*  
R. HALTON  
Assistant Secretary

RECORDED FEB 24 1982 at 4:38 P.M.

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REGISTRATION

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