

ver 1200 PAGE 577

Q 5
Q 7

the merger. No changes or amendments shall be made to the certificate of incorporation because of the merger.

SEVENTH: The Code of Regulations of Alco shall be the Code of Regulations of the corporation surviving the merger.

EIGHTH: The directors and officers of Alco shall be the directors and officers of the corporation surviving the merger and shall be the directors and officers of the corporation surviving the merger until their successors are elected.

IN WITNESS WHEREOF, Alco Standard Corporation and Alco Health Services Group, Inc., Brotherston Hospital Supply Company, 56th and Lancaster Avenue Corp. and Wm. T. Stover Co., Inc., by their respective officers, hereunto duly authorized, have caused this Agreement of Merger to be executed this 18th day of March, 1983.

(Seal)

Attest: David O. Meachen
David O. Meachen
Assistant Secretary

Attest: David O. Meachen
David O. Meachen
Assistant Secretary

Attest: David O. Meachen
David O. Meachen
Assistant Secretary

Attest: David O. Meachen
David O. Meachen
Assistant Secretary

Attest: David O. Meachen
David O. Meachen
Assistant Secretary

ALCO STANDARD CORPORATION

By William P. Brooks, Jr.

ALCO HEALTH SERVICES GROUP, INC.

By Robert L. Atchison
Vice President

BROTHERSTON HOSPITAL SUPPLY COMPANY

By Robert L. Atchison
Vice President

56TH AND LANCASTER AVENUE CORP.

By Robert L. Atchison
Vice President

WM. T. STOVER CO., INC.

By Robert L. Atchison
Vice President 15874

RECORDED NOV 15 1983 at 4:45 P.M.

4326 RT-2B