

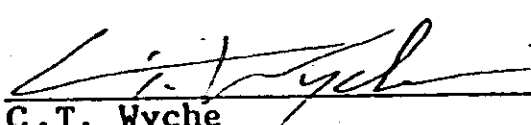
3) That the name of the surviving corporation of the merger is U. S. SHELTER CORPORATION.

4) That the certificate of incorporation of U. S. Shelter Corporation, a Delaware corporation, shall be the certificate of incorporation of the surviving corporation.


5) That the executed agreement of merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is U. S. Shelter Corporation, One Shelter Place, Greenville, South Carolina 29601.

6) That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent entity.

Attest:


C.T. Wyche
Secretary

U. S. SHELTER CORPORATION,
a Delaware Corporation

By: 
N. Barton Tuck, Jr.
President

RECORDED SEP 21 1984 at 2:13 P.M.

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SEP 21 1984