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1.2 At the Effective Time as hereinafter defined, SOUTHERN SASH & DOOR COMPANY, CAPITOL PRODUCTS OF GEORGIA, INC., PINE VALLEY CORPORATION, and AUGUSTA LUMBER COMPANY shall be merged into ADDISON-RUDESAL, INC., which latter company shall hereinafter sometimes be referred to as "Surviving Corporation," and shall be named ADDISON-RUDESAL, INC.

1.3 At the Effective Time, the Articles of Incorporation of the Surviving Corporation shall be and remain the Articles of Incorporation of the Surviving Corporation, subject always to the right of the Surviving Corporation to amend its Articles of Incorporation in accordance with the laws of the State of Georgia. Said Articles of Incorporation shall be separately certified as the Articles of Incorporation of the Surviving Corporation.

1.4 At the Effective Time, the By-Laws of the Surviving Corporation shall be and remain the By-Laws of the Surviving Corporation, until changed, amended, or repealed, as provided therein.

1.5 At the Effective Time, the Surviving Corporation shall possess all of the property, rights, privileges, powers and franchises of whatsoever nature and description of a private as well as public nature, and be subject to all the restrictions, disabilities and duties of each of the Constituent Corporations.

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