

Page 4.

In the presence of:

Barnet Gluckman

Harry K. Hech (SEAL)

Charles I. Hech (SEAL)

G. B. King . (SEAL)

State of Delaware:

County of New Castle SS

Be it remembered, that on this 24th day of January A. D. 1929, personally before me came, the subscriber, a Notary Public for the State of Delaware, in and for the County of New Castle, Harry K. Hech, Charles I. Hech, and G. B. King, parties to the foregoing Certificate of Incorporation, known to me personally to be such, and severally acknowledged the said Certificate to be the act and deed of the signers respectively and that the facts therein stated are truly set forth

Given under my hand and seal of office the day and year aforesaid.

Barnet Gluckman.
Notary public Appointed Nov. 14,
1925, Term Four Years State of Delaware.

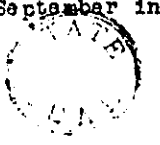
Barnet Gluckman
Notary Public of the State of Delaware, in and
for the County of New Castle. My commission
expires Nov. 14th, 1929.

State of Delaware.

Office of Secretary of State.

I, Charles H. Grantland, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Incorporation of the "Grayling Realty Corporation," as received and filed in this office the twenty-fifth day of January A. D. 1929, at 9 o'clock A. M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover, this twenty-sixth day of September in the year of our Lord one thousand nine hundred and thirty.



Charles H. Grantland.

Secretary of State.

Recorded this the 15th day of September 1931 at 9:40 A. M.

END OF Doc