on behalf of each corporate party thereto, and having been adopted separately by each corporate party thereto, in accordance with the provisions of the General Corporation Law of the State of Delaware, and that fact having been certified on said Agreement of Merger by the Secretary of each corporate party thereto, the President of each corporate party thereto does now hereby execute the said Agreement of Merger and the Secretary of each corporate party thereto does now hereby attest the said Agreement of Merger under the corporate seals of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of said corporations, on this 3rd day of February , 1969.

DECORATED METAL MANUFACTURING COMPANY, INC.

## DECORATED NETAL MANUFACTURING COMPANY, INC.

(Corporate Seal)

ATTEST: DELAWARE

By /s/ Mark J. O'Friel President

/s/ Ernest H. Lorch
Secretary

BALDT CORPORATION

BALDY CORPORATION

By /s/ Mark J. O'Friel
President

(Corporate Seal)
1963
ATTEST: DFLAVARB

/s/ Ernest H. Lorch Secretary

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