writing signed pursuant to Sec. 141(f) of the General Corporate Law of Delaware;

d. That all facts stated in this Certificate and the Agreement to which it is attached are true.

IN WITNESS WHERECF, the undersigned have executed this Certificate of Merger as instructed and authorized this 25M day of March, 1971.

Corporate Seal

John C. Close
Chairman of the Esard of Directors
Trylon Chemicals, Inc. (Delaware)

Attest:

Lewis H. Lanman

Secretary

(Continued on next page)