

the Board of Directors of Trylon by resolutions unanimously and duly adopted in accordance with that corporation's Articles of Incorporation as writings signed pursuant to Section 1701.54 of the General Corporation Law of Ohio; and

e. that all facts stated in this Certificate and the Agreement to which this Certificate is attached are true and correct.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger this 27th day of March, 1972.

Corporate Seal

D. R. Hinkley
D. R. Hinkley, President
Emery Industries, Inc.

Attest:

Lewis H. Lanman
Lewis H. Lanman, Secretary

Corporate Seal

John C. Close
John C. Close, Chairman
of the Board of Directors
Trylon Chemicals, Inc.

Attest:

Lewis H. Lanman
Lewis H. Lanman, Secretary

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