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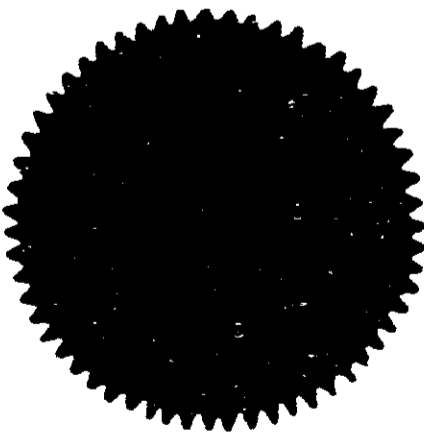


# State of DELAWARE

Office of SECRETARY OF STATE

*I, Glenn C. Kenton 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 Ownership of the "C. G. CONN, LTD.", a corporation organized and existing under the laws of the State of Delaware, merging "CONN ORGAN CORPORATION", a corporation organized and existing under the laws of the State of Indiana, pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the twenty-fifth day of October, A.D. 1978, at 9 o'clock A.M.

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



*Glenn C. Kenton*

Glenn C. Kenton, Secretary of State

*John D. ...*

Assistant Secretary of State

FORM 121

RECORDED MAY 18 1979 at 1:00 P.M.

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