

IN CITY OF New York ;  
COUNTY OF CHAMBO

BE IT REMEMBERED that on this 18th day of May, 1971,  
I, RICHARD M. O'HANLON, a Notary Public in and for the County and State  
of New York, do hereby certify that Richard M. O'Hanlon, President  
of Richard M. O'Hanlon & Co., Inc., a corporation of the State of Maine,  
has duly executed and acknowledged before me and acknowledged  
the validity of the said Agreement of Merger to be filed and deed and deed of  
said corporation and the facts stated therein are true; and that the seal affixed  
to the said instrument is the correct or corporate seal of said corporation,  
Secretary

IN WITNESS WHEREOF, I have heretofore set my hand and seal of office  
the day and year aforesaid.

(Seal)

Peter M. Groeschel  
Notary Public

PETER M. GROESCHEL  
Notary Public in the State of New York  
Residing in Chicago County  
Reg. No. 03 467233  
My Commission Expires March 30, 1972

RECORDED APR 5 1983

at 2:00 P.M.

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