

State of South Carolina



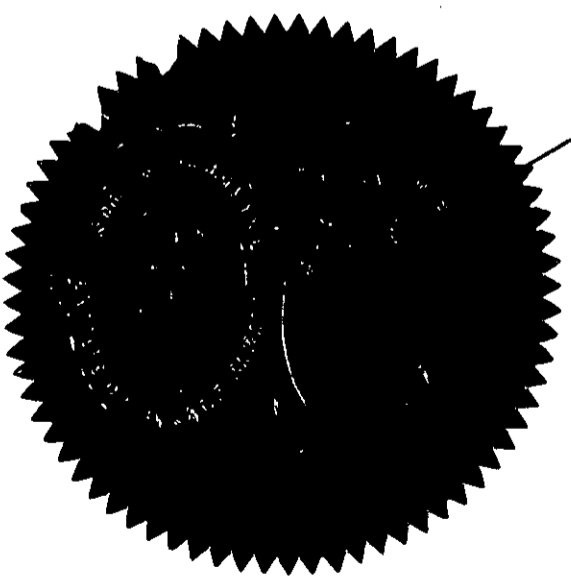
Office of the
Secretary of State

APR 29 1961

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:

THAT THE ATTACHED MERGER AGREEMENT BETWEEN STRUCTURES, INC., A SOUTH CAROLINA CORPORATION, AND BEST ROADS, INC., A NORTH CAROLINA CORPORATION, BY WHICH BEST ROADS, INC. IS MERGED INTO STRUCTURES, INC., WITH AN AUTHORIZED CAPITAL STOCK OF TEN THOUSAND (\$10,000.00) DOLLARS DIVIDED INTO ONE THOUSAND (1,000) SHARES OF THE PAR VALUE OF TEN (\$10.00) DOLLARS EACH, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE MERGER AGREEMENT NOW ON FILE IN THIS OFFICE.

THE SAID MERGER AGREEMENT, IN ACCORDANCE WITH THE SOUTH CAROLINA LAW, NOW BEING THE CHARTER OF STRUCTURES, INC., ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO. 27669.



Given under my Hand and the Great Seal of the State at Columbia this 29th day of April, A. D., 19 61, and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton
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Secretary of State

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