

STATE OF MICHIGAN

COUNTY OF Wayne

STANLEY ROSEN, being the President and ARTHUR ROSENSTEIN, being the Secretary of GEORGETOWN STAINLESS MFG. CORP., each being duly sworn, deposes and says that they have read and understand the meaning and purport of the statements contained herein, that the facts stated in the foregoing Articles of Merger are true and correct and that they have authority to sign this document in the representative capacity indicated.

X Stanley Rosen (SEAL)
Stanley Rosen, President
Georgetown Stainless Mfg. Corp.

X Arthur Rosen (SEAL)
Arthur Rosenstein, Secretary
Georgetown Stainless Mfg. Corp.

Sworn to and subscribed before me this the 29th day of July, 1975.

My Commission Expires:

5/21/77

Ruth F. Perry
Notary Public
RUTH F. PERRY
Notary P. L. C., Wayne County, Mich.
My Commission Expires May 21, 1977

RECORDED AUG 12 '75 At 12:00 P.M. # 3926

HAWORTH, BIGGS,
KUH-N & HAWORTH
Attorneys

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