FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Conveying Party Mark if additional names of conveying parties attached Execution Date			
Month Day Year			
Name Raytheon Appliances, Inc.	09 10 1997		
Formerly			
Individual General Partnership	Limited Partnership Corporation Association		
Other			
□ X Citizenship/State of Incorporation/Organizati	on <u>Delaware</u>		
Receiving Party Mark if additional names of receiving parties attached			
Name Amana Company, L.P.			
DBA/AKA/TA			
Composed of			
2000 2001 7			
Address (line 1) 2800 220th Trail			
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Name [Ben D. Tobor (26	26.024)		
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State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. PREEL, SECRETARY OF STATE OF THE STATE OF DELAYARE, DO MEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RAYTEEON APPLIANCES, INC.", A DELAWARE CORPORATION,

SITE AND INTO "ANGRE COMPANY, L.P." UNDER THE NAME OF "ANGRE COMEANY, L.P.", A LIMITED PARTMERSHIP ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN 1815 OFFICE THE TENTE DAY OF SEPTEMBER, A.D. 1997, AT 1:45 O'CLOCK P.M.



2971431 8100M 971332168

AUTHENTICATION:

DATE:

10-02-97

STATE OF BELLVINE "SECRETARY OF STATE SEP 18 97 88:27 FR UE ILP HOU 354 2346 712 758 A-L DIVISION OF CORPORATIONS FILED 01:45 PM 00/10/1997 971301864 - 2771631

CERTIFICATE OF MERGER OF **BAYTHEON APPLIANCES** INC. WITH AND INTO AMANA COMPANY, L.P.

In accordance with Section 17-211(c) of the Delewere Revised Uniform Limited Pertuaration Act ("DRULPA"), and Sections 263 and 103 of the Delaware General Corporation Law ("DGCL"), the undersigned hereby adopts the following Certificate of Merger:

- Raytheon Appliances, Inc., a Delawere corporation ("RAI"), is merging with and into Amana Company, L.P., formerly known as RAI Merger Limited Parmership, a Delewere limited partner thip ("Partnership") (RAI and Partnership are collectively referred to herein as the "Marging Entitie ").
- An Agreement and Plan of Margar has been approved, adopted, certified, executed and ac mowledged by each of the Merging Emities in accordance with Section 17-211(b) of the DRULPA, in the case of Partnership, and Section 263 of the DGCL, in the case of RAI.
- The name of the surviving entity is Amana Company, L.P., a Delaware limited perme.ship (the "Surviving Enerty").
- The executed Agreement and Plan of Murger is on file at the principal place of business of the Surviving Entity, whose address is:

Amana Company, L.P. c/o Goodman Manufacturing Company, L.P. 1501 Seemis Houston, Texas 77008

An executed copy of the Agreement and Plan of Merger will be furnished by the Survising Entity, on request and without cost, to any partner or stockholder of either of the Marging Entross

EXECUTED as of September 1997.

AMANA COMPANY, LP.

Goodman Holding Company, By: its General Partner

Vice Chairman and President

Wille Almonibe.

TOTAL PAGE. 882 ...

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