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Name Saramar Corporation Month Day Year 6/24/98			
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Individual General Partnership Limited Partnership X Corporation Association			
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Receiving Party  Mark if additional names of receiving parties attached			
Name Saramar, L.L.C.			
DBA/AKA/TA			
Composed of			
Address(line 1) 125 South Wacker Drive			
Address(line 2) Suite 330			
Address(line 3) Chicago	Itlinois 60606  State/Country Zip Code		
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Name [	Arthur J. DeBaugh		
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## State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SARAMAR CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "SARAMAR, L.L.C." UNDER THE NAME OF "SARAMAR, L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF JUNE, A.D. 1998, AT 1 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

06-26-98

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## CERTIFICATE OF MERGER OF SARAMAR CORPORATION INTO SARAMAR, L.L.C.

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law

Saramar, L.L.C, a Delaware limited liability company (the "Company") does hereby certify that:

FIRST: Saramar Corporation ("Saramar") is a corporation duly organized and existing under the laws of the State of Delaware. The Company is a limited liability company duly organized under the laws of the State of Delaware.

SECOND: An Agreement of Merger (the "Agreement of Merger") has been approved and executed by each Saramar and the Company.

THIRD: The Company will be the surviving entity from this merger between Saramar and the Company.

FOURTH: The Agreement of Merger is on file with the Company at Three First National Plaza, Chicago, Illinois 60602.

FIFTH: A copy of the Agreement of Merger will be furnished by the Company as the surviving entity, to any stockholder of Saramar or any member of the Company, upon request and without cost.

IN WITNESS WHEREOF, the Company has caused this Certificate of Merger to be executed and attested by its duly authorized officers, effective as of June 24, 1998

SARAMAR, L.L.C.

By:

R. Henry Kleeman, Vice Presiden

Attest:

Natalie K. Miller, Assistant Secretary

RECORDED: 04/03/2000

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