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Name Willamette Seed Company 11151999				
Formerly				
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Receiving Party  Mark if additional names of receiving parties attached				
Name E. F. Burlingham & Sons				
DBA/AKA/TA				
Composed of				
Address (line 1) 1936 19th Avenue				
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Address (line 3) Forest Grove, Oregon	97116			
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Name	Randel S. Springer, Esquire	}		
Address (line 1)	Womble Carlyle Sandridge & Rice, PLLC			
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## ARTICLES OF MERGER OF WILLAMETTE SEED CO. INTO E.F. BURLINGHAM & SONS



Pursuant to the provisions of Sections 60.491 and 60.494 of the Oregon Revised Statutes ("ORS"), E.F. Burlingham & Sons, an Oregon corporation, hereby submits these Articles of Merger for the purpose of merging Willamette Seed Co., an Oregon corporation and wholly-owned subsidiary of E.F. Burlingham & Sons, into E.F. Burlingham & Sons (the "Merger").

## ARTICLE I Plan of Merger

The following Plan of Merger was duly adopted on November 15, 1999, in the manner prescribed by law with respect to each of the corporations participating in the Merger:

- Section 1. Names. The name of the subsidiary corporation and merging corporation is Willamette Seed Co., an Oregon corporation (the "Subsidiary Corporation"). The name of the parent corporation and surviving corporation is E.F. Burlingham & Sons, an Oregon corporation (the "Parent Corporation").
- Section 2. <u>Effective Time of Merger</u>. The effective time of the Merger shall be November 29, 1999 at 11:58 p.m. E.S.T. (the "Effective Time").
- Section 3. <u>Merger</u>. The Subsidiary Corporation shall be merged with and into the Parent Corporation and the Parent Corporation shall be the surviving corporation.
- Section 4. <u>Conversion of Outstanding Stock</u>. Each share of capital stock of the Subsidiary Corporation issued and outstanding at the Effective Time shall, as of the Effective Time, by virtue of the Merger and without any action on the part of the holder thereof, be canceled and extinguished without consideration given therefor. The shares of capital stock of the Surviving Corporation shall continue to be outstanding without change.
- Section 5. <u>Effects of Merger</u>. The Merger shall have the effects set forth in ORS Section 60.497.

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## ARTICLE II Shareholder Approval

The Parent Corporation is the owner of all of the outstanding shares of each class of the Subsidiary Corporation's stock. In accordance with ORS Section 60.491, shareholder approval of the Plan of Merger by one or more corporations party to the Merger is not required.

## ARTICLE III Contact

The person to contact regarding this filing is Anne L. Barragar, Esq., whose telephone number is (503) 778-5319.

[Signature page to follow]

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The undersigned declares the facts herein stated are true as of the 1999.

E.F. BURLINGHAM & SONS

Ву:\_\_\_\_

Name: Randy Ingram

Tiple: President

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**RECORDED: 08/02/2000**