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

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Composed of					
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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.

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.

R Henry Kleeman, Vice President

Miller, Assistant Secretary

RECORDED: 11/13/2000

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