

State of New Hampshire
Department of State

CERTIFICATE OF MERGER
OF DOMESTIC CORPORATIONS
INTO

JANCO, INC.

The undersigned, as Deputy Secretary of State of the State of New Hampshire, hereby certifies that duplicate originals of Articles of Merger of JANCO SALES, INC., A DOMESTIC CORPORATION, into JANCO, INC., A DOMESTIC CORPORATION, duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, have been received in this office.

ACCORDINGLY the undersigned, as such Deputy Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Merger of JANCO SALES, INC. into JANCO, INC., and attaches hereto a duplicate original of the Articles of Merger.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be
affixed the Seal of the State
of New Hampshire, this 13th
day of January A.D. 1989



Robert P. Ambrose

Robert P. Ambrose
Deputy Secretary of State

Form No. 22
RSA 293-A:75

TRADEMARK
REEL: 002580 FRAME: 0026

Filing fee: \$ 25.00
+ License fee: \$ _____ (See Section 136 II, IV,
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Use black print or type.
Leave 1" margins both sides.

Form No. 21
RSA 293-A:75

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NEW HAMPSHIRE
SECRETARY OF STATE

ARTICLES OF MERGER
OF DOMESTIC CORPORATIONS
INTO

JANCO, INC.

PURSUANT TO THE PROVISIONS OF SECTION 75 OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATIONS ADOPT THE FOLLOWING ARTICLES OF MERGER FOR THE PURPOSE OF MERGING THEM INTO ONE OF SUCH CORPORATIONS:

FIRST: The following Plan of Merger was approved by the shareholders of each of the undersigned corporations in the manner prescribed by the New Hampshire Business Corporation Act:

(Insert Plan of Merger)

[If more space is needed, attach additional sheet(s)]

See Attached Plan of Merger

SECOND: As to each of the undersigned corporations, the number of shares outstanding, and the designation and number of outstanding shares of each class entitled to vote as a class on such Plan, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Entitled to Vote as a Class</u>	
		<u>Designation of Class</u>	<u>Number of Shares</u>
Janco Sales, Inc.	75	N/A	N/A
Janco, Inc.:	75	N/A	N/A

THIRD: As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, and, as to each class entitled to vote thereon as a class, the number of shares of such class voted for and against such Plan, respectively, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares</u>				
	<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Entitled to Vote as a Class</u>		
			<u>Class</u>	<u>Voted For</u>	<u>Voted Against</u>
Janco Sales, Inc.	75	0		N/A	
Janco, Inc.	75	0		N/A	

FOURTH: The aggregate number of shares, which the surviving corporation has authority to issue as a result of the merger, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	Common	---	No Par Value

Dated December 29, 1988

JANCO, INC. (Note 2)
 By *Andrew E. Janeta* (Note 3)
 Its President
 and *Luis E. Janeta* (Note 3)
 Its Secretary

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