STATEMENT OF MERGER

FILED EFFECTIVE

OF

07 SEP 27 PM 1: 32

BH ACQUISITION CORP. an Idaho corporation

SECRETARY OF STATE STATE OF IDAHO

WITH AND INTO

COLUMBIA PAINT & COATINGS CO. an Idaho corporation

- 1. Non-Surviving Entity. BH Acquisition Corp., a corporation organized under the Idaho Business Corporation Act.
- 2. <u>Surviving Entity</u>. Columbia Paint & Coatings Co., corporation organized under the Idaho Business Corporation Act.
- 3. <u>Approval</u>. The merger was approved by BH Acquisition Corp and Columbia Paint & Coatings Co. in accordance with Idaho Code 30-18-101 et seq.
- 4. Effective Date. The merger is to become effective at 12:01 a.m. on September 28, 2007.

The undersigned have caused this Certificate of Merger to be signed on September 25, 2007.

BH ACQUISITION CORP.

COLUMBIA PAINT & COATINGS CO.

Title Personert

Title loscident + CEO

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IDAHO SECRETARY OF STATE

99/27/2007 05:00

CK: NGNE CT: 1157 BH: 1077821

1 8 38.60 = 30.80 MERGER # 2

1 8 20.00 = 20.00 EXPEDITE C # 3

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