



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of
the Articles of Merger between Intermountain Paddock Pool Co. and
Sprinklers Incorporated.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH
AT SALT LAKE CITY, THIS First DAY OF
 September 19

Clyde L. Miller
SECRETARY OF STATE
BY Frank M. Johnson
DEPUTY

ARTICLES OF MERGER OF
SPRINKLERS INCORPORATED
1960

RECEIVED
OFFICE OF
SECRETARY OF STATE

WILSON SPRINKLER COMPANY POOL CO.

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IN accordance to the provisions of Section 16-10-66, Utah Code Annotated, the undersigned corporations adopt the following Articles of Merger for the purpose of merging one of them into the other:

WHEREBY THE FOLLOWING AGREEMENT OF MERGER WAS APPROVED BY THE STOCKHOLDERS OF EACH OF THE UNDERSIGNED CORPORATIONS IN THE MANNER PROVIDED FOR SECTION 16-10-66, UTAH CODE ANNOTATED:

THE ARTICLES OF MERGER, dated the 17 day of September, 1965, by and between WILSON SPRINKLER COMPANY POOL CO., a corporation organized and existing under the laws of the State of Utah (hereinafter sometimes referred to as "Paddock"), Party of the First Part, and SPRINKLERS INCORPORATED, a corporation organized and existing under the laws of the State of Utah (hereinafter sometimes referred to as "Sprinklers"), Party of the Second Part:

W I T N E S S E D

WHEREBY, the Articles of Incorporation of Paddock were filed in the office of the Secretary of State of Utah on the 9th day of August, 1955, and Paddock has an authorized capital stock consisting of three hundred (300) shares of common stock, par value One Hundred Dollars (\$100.00) per share, of which 176 shares have been validly issued and are now outstanding.

WHEREBY, the Articles of Incorporation of Sprinklers were filed in the office of the Secretary of State of Utah on the 13th day of March, 1955, and Sprinklers has an authorized capital stock consisting of five hundred (500) shares of common stock, par value Sixty Dollars (\$60.00) per share, of which 103 shares have been validly issued and are now outstanding.

WHEREBY, the Business Corporation Act of Utah authorizes the merger of the corporations organized under the laws of the State of Utah; and

WHEREAS the Board of Directors of each of said corporations, having considered it to be in the best interest of and that greater efficiency and economy in the management of business carried on by such corporation may be accomplished, it will be advisable and generally to the advantage of the members of said corporations and their respective stockholders

the said Party or the First Party merge into itself the Party of the
Second Party;

NOTH, LUMBER, Paddock and Sprinklers, by and between their
respective Board of Directors, have agreed and do hereby agree
that such claim that Paddock merge into itself Sprinklers, and that
Sprinklers shall be merged into Paddock pursuant to the provisions
of the Business Corporation Act of the State of Utah and do hereby
agree upon and prescribe the terms and conditions of said merger
and of carrying the same into effect, as follows:

NUMBER ONE. Sprinklers shall be and hereby is merged into Paddock
and Paddock hereby merges Sprinklers into itself. Paddock shall
be the surviving corporation, and shall be governed by the laws
of the State of Utah, and shall sometimes hereinafter be referred
to as the "Corporation".

SECOND. The Articles of Incorporation of Paddock are set
forth in Exhibit "A" attached hereto. Exhibit "A" is hereby made
a part of this agreement and the terms and provisions thereof
are hereby incorporated in this agreement with the same force and
effect as if herein set forth in full. Exhibit "A" sets forth
the stock required to be set forth in Articles of Incorporation
of a corporation incorporated under the laws of the State of Utah.
Nothing in said constitute the Articles of Incorporation of the
Corporation, and said article may be separately certified as such,
by the Secretary of State of Utah.

NUMBER THREE. The manner of converting the outstanding shares of
the capital stock of each of the constituent corporations into the
shares or other securities of the corporation shall be as follows:

Upon the effective date of the merger herein provided for:

(a) One thousand shares of common stock of the par value of
\$100.00 each of Sprinklers outstanding shall be converted into 17
shares of common stock of the par value of \$100.00 each of the
Corporation. Such conversion shall be made on the basis of

and shall be entitled to cash of the corporation for each six shares of common stock of Sprinklers, and each holder of shares of common stock of Paddock shall be entitled to be the holder of the number of shares of common stock of the corporation resulting from the conversion of such shares of common stock of Sprinklers, provided, however, that the corporation shall not be required upon any such conversion to issue certificates representing any fraction of a share of common stock, but shall purchase such fractional interest for cash in the amount of \$15.00.

(g) Holders of an outstanding certificate or certificates representing shares of common stock of Sprinklers shall be entitled, upon the surrender of such certificate or certificates at an office or agency of the corporation designated for the purpose, to receive in exchange therefor a certificate or certificates representing the number of shares of common stock of Sprinklers into which the shares of common stock of the corporation represented by the certificate or certificates so surrendered shall have been converted; provided, however, that holders of certificates representing shares of common stock of Sprinklers shall not be entitled to receive payment of any dividend or shall not be accorded any other rights with respect to their shares until they have surrendered their certificates or shares if the foregoing is not otherwise provided.

Section 11. The terms and conditions of the merger are as follows:

(a) The present directors and officers of Paddock shall be and remain the directors and officers of the corporation and shall hold office until their respective successors shall be elected and shall qualify.

(b) The corporation shall pay all expenses of carrying this agreement into effect and of accomplishing the merger.

(c) Upon the effective date of the merger herein provided for, the assets and liabilities of Sprinklers shall be subject to all the agreements, liabilities and duties of each of the corporations named in this agreement and all and singular the rights, privileges and immunities of each of the corporations parties to this agreement, and all property, real, personal and mixed, and all debts

and as either of the corporations parties to this agreement on whatever account shall be vested in the corporation; and all property, rights, privileges, powers and franchises, and all and every other interest shall be thenceforth as effectually the property of the corporation as they were of the respective corporations parties to this agreement; less all rights of creditors and all liens upon any property of either of the corporations parties to this agreement shall be preserved unimpaired and all debts, liabilities, and duties of the respective corporations parties to this agreement shall thenceforth attach to the corporation and may be enforced against it to the same extent as all said debts, liabilities and duties had been incurred or contracted by it.

(c) At, at any time the corporation shall consider or be advised that any further assignments or assurances in law or any things are necessary or desirable to vest in the corporation, according to the terms hereof, the title to any property or rights of Sprinklers, the present officers and directors of Sprinklers shall and will execute and make all such proper assignments and assurances and do all things necessary or proper to vest title in such property or rights in the corporation, and otherwise carry out the purposes of this agreement.

(d) Upon the effective date of the merger, the assets and liabilities of the corporations parties to this agreement shall be carried on the books of the corporation at the amounts at which they respectively shall be carried on such date on the books of the corporations parties to this agreement. The capital surplus and earned surplus of the corporation shall be the sum of the respective capital surpluses and earned surpluses of the corporations parties to this agreement, subject in each case to such intercompany adjustments or eliminations as may be required to give effect to the merger. The aggregate amount of the net assets of the corporations parties to this agreement which was legally available for the payment

or dividends immediately prior to the merger, to the extent that the value thereof is not transferred to stated capital by the issuance of shares of stock, shall continue to be available for the payment of dividends by the corporation.

(E) This agreement may be terminated and the merger herein provided for may be abandoned (1) by the Board of Directors of either of the corporations parties to this agreement prior to its approval by the stockholders, (2) by mutual consent of the Boards of Directors of both corporations parties to this agreement prior to the effective date of the merger, or (3) by the Board of Directors of either of the corporations parties to this agreement if any ruling made by the Internal Revenue Service with respect to the transactions contemplated by this agreement is unsatisfactory in substance to such board.

ARTICLE 10
This agreement shall be filed in the office of the Secretary of State of Utah, and Articles of Merger, prepared in accordance with the provisions of section 16-10-69 of the Utah Business Corporation Act, together with any other documents required by the laws of Utah, shall be filed in the office of the Secretary of State of Utah upon such filing and recording of this agreement the merger herein provided for shall be and become effective at the opening of business on the last day of the calendar month following the date of filing of this instrument which the day of such filing occurred, and the first day of said following calendar month shall be the "effective date" of said merger.

INTERSTATE MEMBER, Intermountain Paddock Pool Co., pursuant to authority duly given by its Board of Directors, has caused this agreement to be duly executed by its President and its corporate seal to be affixed hereto and attested by its Secretary.

INTERSTATE PADDOCK POOL CO.

INTERSTATE

John R. Johnson
INTERSTATE MEMBER

By _____
President

THE SPRINKLERS COMPANY, SPRINKLERS INCORPORATED, pursuant to authority duly given by its Board of Directors, has caused this agreement to be duly executed by its President and its corporate seal to be affixed hereto and attested by its Secretary.

SPRINKLERS INCORPORATED

Attest: *Venice H. Conely*
By *Venice H. Conely*
Secretary

By *Venice H. Conely*
President

The undersigned, Venice H. Conely, Secretary of Intermountain Ranch Pool Co., one of the corporations mentioned in the within agreement of merger, on behalf of said corporation, certifies as follows: The within agreement of merger has been submitted to the stockholders of said corporation at a meeting thereof duly called and held, in accordance with the laws of the State of Utah, on the 27th day of September, 1965, and at said meeting said agreement was considered and a vote by ballot in person or by proxy taken for the adoption or rejection of said agreement, and the votes of the stockholders of said corporation representing 75% shares of new capital stock, being at least a majority of the shares of said capital stock issued and outstanding and entitled to vote, were for the adoption of said agreement and voted therefor.

INTERMOUNTAIN RANCH, the undersigned hereby certifies to the foregoing under the corporate seal of said corporation this 27th day of September, 1965.

Venice H. Conely

Venice H. Conely

The undersigned, Venice H. Conely, Secretary of Sprinklers Incorporated, one of the corporations mentioned in the within agreement of merger, on behalf of said corporation, certifies as follows: The within agreement of merger has been submitted to the stockholders

in accordance with the laws of the State of Utah, on the 27th day of September, 1965, and at said meeting said agreement was considered and a vote by ballot in person or by proxy taken for the adoption of resolution of said agreement, and the votes of the stockholders of said corporation representing 100 shares of its capital stock, being at least a majority of the shares of said capital stock issued and outstanding and entitled to vote, were for the adoption of said agreement and voted therefore.

IN WITNESS WHEREOF, the undersigned hereby certifies to the foregoing under the corporate seal of said corporation this 27th day of September, 1965.

W. H. Conley
Walter H. Conley

The within agreement of merger, adopted by Undermountain Paddock Pool Co. and Optimists Incorporated, is hereby executed by said corporations, respectively,

The within aforesaid said agreement has been signed by the President and Secretary of Undermountain Paddock Pool Co. this 27th day of September, 1965, and by the President and Secretary of Optimists Incorporated, this 27th day of September, 1965, under the respective corporate seals hereof and has been duly acknowledged by the Presidents of Undermountain Paddock Pool Co. and by the President of Optimists Incorporated.

UNDERMOUNTAIN PADDOCK POOL CO.

By _____
President

SPRINGS INCORPORATED

By _____
President

As to each of the stock of the undersigned corporations, the only authorized and outstanding shares are common stock as follows:

<u>Name of Corporation</u>	<u>No. of Shares Outstanding</u>	<u>Designation of Class</u>	<u>No. of Shares</u>
THE COMMERCIAL POOL CO. POOL CO.	176	COMMON	500
SYNTHETIC UNINCORPORATED	103	COMMON	500

AS TO EACH OF THE undersigned corporations, the total number of shares voted for and against such plan, respectively, are as follows:

<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
THE COMMERCIAL POOL CO. POOL CO.	176	0
SYNTHETIC UNINCORPORATED	103	0

Dated this 17th day of September, 1965.

THE COMMERCIAL POOL CO.

By F.M. CONELLY
F.M. CONELLY
and Franklin H. Conelly
Secretary

DEPARTMENT TWO ROCK ISLAND

By F.M. CONELLY
F.M. CONELLY
and Vincent H. Conelly
Secretary

WITNESS: JAMES C. CONELLY
JAMES C. CONELLY

On the _____ day of September, 1965, personally appeared before me, JAMES C. CONELLY, JR., and VINCENT H. CONELLY, who being by me duly sworn and duly, each for himself, that he, the said F.M. CONELLY, JR. is the President, and she, the said VINCENT H. CONELLY, is the Secretary of

and I have seen the instrument above signed and that the within and foregoing instrument was filed in the office of said corporation by authority of a resolution of the Board of Directors and said P.M. CONELLY, Sr.
I further do solemnly acknowledge to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Notary Public
Residing at:

Attest: Wm. C. Connelly

Wm. C. Connelly
Residing at:

On the 1st day of September, 1965, personally appeared before me Wm. C. Connelly, and Venice H. Connelly, who being by me duly sworn did say, said Wm. C. Connelly, that he, the said P.M. CONELLY, Sr. is the President and the said Venice H. CONNELLY is the Secretary of CONNELLY CORPORATION, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of the Board of Directors and said P.M. CONELLY, Sr. and VENICE H. CONNELLY do solemnly acknowledge to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Notary Public
Residing at:

Attest: Wm. C. Connelly

THE GREAT SEAL OF THE STATE OF UTAH

State of Utah, do
hereby certify that on the 1st day of August, 1953
the Honorable John C. Tolson, of the County of Salt Lake
and State of Utah, was duly sworn and affirmed and took his oath of office
as Deputy Secretary of State of the State of Utah on the eighth
day of July, 1953. A copy of his certificate has been filed in my office
and is attached hereto and witness thereto, and with his affirmation,
I declare that he has signed and affixed his name to the statement of facts
and oaths contained in the certificate, which is hereby constituted a body cor-
roborating his signature and his said oaths of agreement.
I further declare that he is entitled to all the privileges
and immunities of a member of the Great Seal of the State of Utah
and that he will discharge his said responsibilities as specified
in the Constitution.

I, John C. Tolson, do hereby certify that my
signature is that of the Great Seal of the State
of Utah and that it is the 1st day of
August, 1953.

John C. Tolson
Secretary of State

John C. Tolson
Deputy