

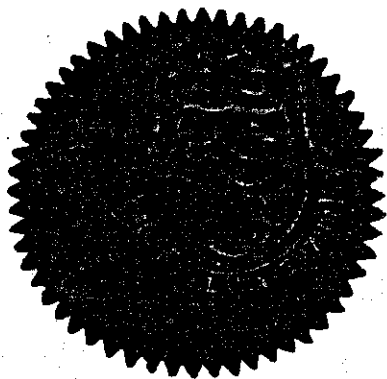
# State of Delaware



## Office of Secretary of State

*I, Elisha C. Duken, Secretary of State of the State of Delaware,*  
do hereby certify that the above and foregoing is a true and correct copy of  
Certificate of Ownership of the "NATIONAL THEATRE SUPPLY COMPANY",  
merging the "THEATRE EQUIPMENT CONTRACTS CORPORATION", pursuant to  
Section 253 of the General Corporation Law of the State of Delaware,  
as received and filed in this office the second day of October, A.D.  
1968, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this second day  
of October in the year of our Lord  
one thousand nine hundred and sixty eight.



FORM 121

*Elisha C. Duken*

Secretary of State

*N. F. Downs*

Asst. Secretary of State

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

THEATRE EQUIPMENT CONTRACTS CORPORATION

INTO

NATIONAL THEATRE SUPPLY COMPANY

NATIONAL THEATRE SUPPLY COMPANY, a corporation organized  
and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on  
the 3rd day of September, 1926, pursuant to the General  
Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the out-  
standing shares of each class of the stock of Theatre  
Equipment Contracts Corporation, a corporation incor-  
porated on the 24th day of August, 1927, pursuant to the  
General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following  
resolutions of its Board of Directors, duly adopted at  
a meeting held on the 27th day of September, 1968, de-  
termined to and did merge into itself said Theatre  
Equipment Contracts Corporation:

RESOLVED that National Theatre Supply Company  
merge, and it hereby does merge into itself said  
Theatre Equipment Contracts Corporation, and  
assumes all of its obligation.

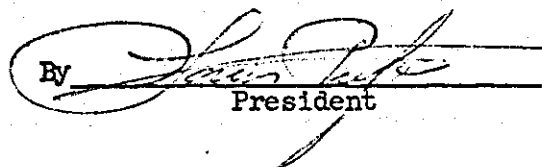
FURTHER RESOLVED that the merger shall be  
effective upon the date of filing with the  
Secretary of State of Delaware.

FURTHER RESOLVED that the proper officers of  
this corporation be, and they hereby are,  
directed to make and execute, under the corporate  
seal of this corporation, a Certificate of Owner-  
ship and Merger setting forth a copy of the  
resolutions to merge said Theatre Equipment

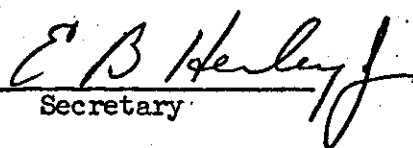
Contracts Corporation and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said National Theatre Supply Company has caused its corporate seal to be hereunto affixed and this certificate to be signed by Louis Putze, its President, and attested by E. B. Henley, Jr., its Secretary, this 30th day of September, 1968.

NATIONAL THEATRE SUPPLY COMPANY

By   
President



By   
Secretary

STATE OF NEW YORK )  
: ss.:  
COUNTY OF NEW YORK )

BE IT REMEMBERED that on this 30<sup>th</sup> day of *September*, 1968, personally came before me, a Notary Public in and for the County and State aforesaid, Louis Putze, President of National Theatre Supply Company, a corporation of the State of Delaware, and he duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation and the facts stated therein are true; and that the seal affixed to said certificate and attested by the Secretary of said corporation is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

*Hazel H. Butts*  
\_\_\_\_\_  
Notary Public

**HAZEL H. BUTTS**  
Notary Public, State of New York  
No 24-5557450  
Residing in Kings County  
Certificate filed in New York County  
Commission expires March 30, 1970

