



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

Certificate of Merger was filed on June 16, 1989 merging Square D Company, a Michigan profit corporation with and into Delaware Square D, Inc., a Delaware profit corporation qualified in Michigan which is the surviving corporation.

This certificate is in due form, and made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 3RD day
of JULY, 19 89*

Doug Ross Director