CERTIFICATE OF MERGER

OF

SAGA ADMINISTRATIVE CORPORATION

INTO

SAGA CORPORATION

Under Section 905 of the Business Corporation Law

We, the undersigned, being respectively a Vice President and the Secretary of Saga Corporation, hereby certify:

- 1. The name of the subsidiary corporation to be merged is Saga Administrative Corporation. The name of the surviving corporation is Saga Corporation (formerly Saga Administrative Corporation).
- 2. Saga Administrative Corporation is authorized to issue 1,000 common shares of the par value of \$1 each of which 1,000 shares are outstanding. All outstanding shares are owned by Saga Corporation, the surviving corporation;
- 3. The certificate of incorporation of Saga Corporation was filed with the Department of State on June 17, 1957. Saga Administrative Corporation, an Nevada corporation, was incorporated on May 17, 1974; no application to do business in New York State has been filed by it. The laws of the State of Nevada permit a merger such as herein effected.

- 4. Saga Corporation owns one hundred percent (100%) of the outstanding shares of Saga Administrative Corporation.
- 5. The plan of merger has been adopted by the Board of Directors of Saga Corporation, the surviving corporation.
 - 6. The merger shall become effective August 25, 1979.

IN WITNESS WHEREOF, we have signed this Certificate this 26th day of July, 1979, and affirm the truth of the statements contained herein under penalty of perjury.

Dated: July 26, 1979

SAGA CORPORATION

Henry C. Montgomery, Vice President

Ernest W. Collins, Jr., Secretary

VERIFICATION

STATE	ATE OF CALIFORNIA)	
)	SS
COUNTY	OF	SAN	MATEO)	

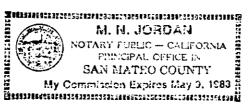
Ernest W. Collins, Jr. , being duly sworn, deposes and says that he is one of the persons who executed the above certificate, that he has read the foregoing and knows the contents thereof, and that the statements contained therein are true.

Sworn to before me this 15th

day of August , 1979.

Notary Public

[Seal]



SAGA ADMINISTRATIVE INTO CORPORATION

SAGA CORPORATION

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

SAGA CORPORATION ONE SAGA LANE MENLO PARK, CALIFORNIA 94025

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STATE OF NEW YORK DEPARTMENT OF STATE

AUG 2 1 1979

AMT OF CHECK \$

FILING FEE \$

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AUG 21 1979

ATE ON THE DATE AFCREMEN.

Securiary of Elate

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

SEP 17 1979

Secretary of State

Basil a Paterson

G020-504 (12/78)