



RECEIVED SEC. OF STATE '87 JUN 12 AM 9 24

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP OF THE "APOLLO TRAVEL SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING "COVIA CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF MARCH, A.D. 1987, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APOLLO TRAVEL SERVICES, INC.", HAS RELINQUISHED ITS CORPORATE TITLE AND ASSUMED IN PLACE THEREOF "COVIA CORPORATION".

AND I DO HEREBY FURTHER CERTIFY THAT UPON FILING OF THE AFORESAID CERTIFICATE OF OWNERSHIP, THE CORPORATE EXISTENCE OF "COVIA CORPORATION" TERMINATED.



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Michael Harkins, Secretary of State

AUTHENTICATION: 1268081

DATE:

06/09/1987