

State of New York
Department of State

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APR 21 8 35 AM '97
SECRETARY OF STATE
STATE OF NEW YORK

I hereby certify, that a certificate of merger of GROW GROUP, INC., a NEW YORK corporation, with THE GLIDDEN COMPANY, a DELAWARE corporation, and adoption of the name of THE GLIDDEN COMPANY, was filed in this office on 02/04/1997.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of April
one thousand nine hundred and
ninety-seven.*



Special Deputy Secretary of State

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