

**State of New York  
Department of State**

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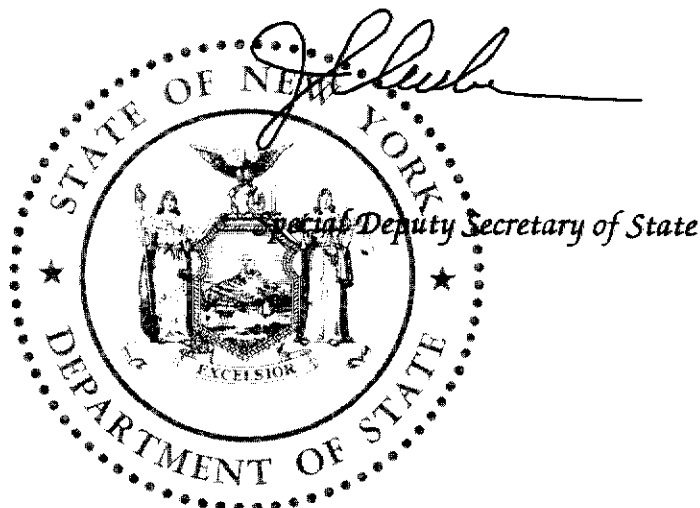
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APR 21 8 35 AM '97  
SECRETARY OF STATE  
STATE OF NEW YORK

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.

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*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.*



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