

State of New York  
Department of State

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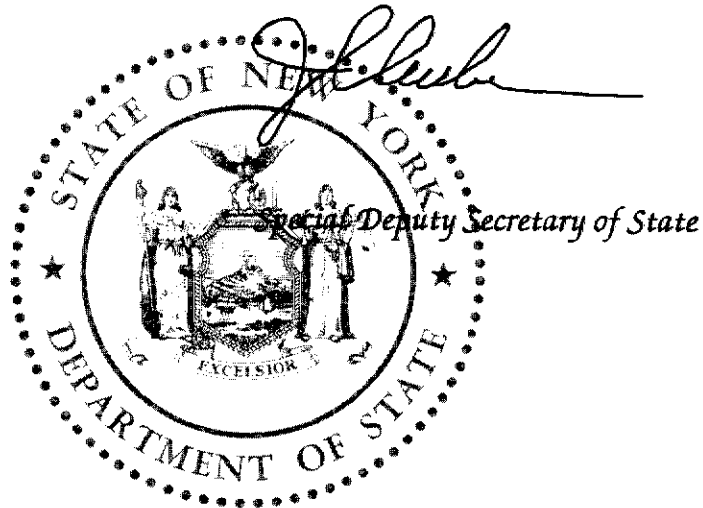
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APR 21 8 35 AM '97  
SECRETARY OF STATE  
STATE OF NEW YORK

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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