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State of Delaware

Office of the Secretary of State

Mar 14 | 42 PM '97

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"NSM SALES CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "NSM SALES CORPORATION" UNDER THE NAME OF "NSM SALES CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEVADA, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

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

GK-1: 8627 CUSTO 19577

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

も3-12-97

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