



Office of Secretary of State

I. MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF AGREEMENT OF MERGER OF "EQUITABLE & INVESTMENT MANAGEMENT CORPORATION" MERGING WITH AND INTO "EQUITABLE CAPITAL MANAGEMENT CORPORATION", UNDER THE NAME OF "EQUITABLE CAPITAL MANAGEMENT CORPORATION", WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1986, AT 10 O'CLOCK A.M.



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Michael Harkins, Secretary of State

AUTHENTICATION:

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