FILED NO. 840
BOOK 31 PAGE 271

1976 NOV -3 AM 11:38

Compared

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Compared

IND. ✓
REC. ✓
PAGE

Fee 4.50 letter 2pgs.

71-1460 BOOK 57 PAGE 1046

United States of America.

STATE OF MINNESOTA

DEPARTMENT OF STATE

I, JOSEPH L. DONOVAN, Secretary of State of the State of Minnesota, do hereby certify that the annexed is a full, true and correct photocopy of Certificate of Merger by and between Laird, Norton Co., into United Building Centers, Inc., as filed for record in this office on the 2nd day of July, 1970, and recorded in Book N-34 of Incorporations at page 362, whereby the name of said corporation was changed to Laird Norton Company - - - -

71-1460

Ind. ✓ Rec. ✓ Comp. ✓

FILED FOR RECORD #
STATE OF IOWA, WRIGHT COUNTY
Corp BOOK 6 PAGE 48 FEE 4.50

'71 AUG 31 AM 8:14

MARJORIE J. MISHLER, Auditor RECORDER

_____, DEPUTY

951

FILED NO.
BOOK 7 PAGE 323-4
Articles of Incorp.
1972 APR 21 PM 1:35
Mertie H. Huber
MERTIE H. HUBER
RECORDER
KOSSUTH COUNTY, IOWA

4.50

2701

Bremer County, Iowa
Filed For Record Nov 30 1972 At 9:33 AM
Book 7 Page 293-294 Fee 4.50
JOHN BERRY, RECORDER
DEPUTY
Fee 84.50

as the same appears of record in this office, and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in St. Paul, this 7th *day of* August, *A. D. 19* 70.

Joseph L. Donovan
Secretary of State

BOOK 7 PAGE 293 Book 7 Page 323

MISC. RECORD 21 271

71-1460

United States of America

STATE OF MINNESOTA

N-34362

DEPARTMENT OF STATE

To All To Whom These Presents Shall Come, Greeting:

Whereas, an Agreement of Merger, dated as of June 19th, 1970, between United Building Centers, Inc. and Laird, Norton Co., both Minnesota corporations, and a majority of the Directors thereof, duly signed, certified, and acknowledged under oath, has been filed for record in this office on the 2nd day of July, 1970, at 8:00 o'clock A.M., for the merger of the above named corpomtions into United Building Centers, Inc., whose name was thereby changed to Laird Norton Company, which corporation will continue as the surviving corporation, with registered office at 125 West Fifth Street, Winona, Minnesota, pursuant to the provisions of Sections 301.41 to 301.45 inclusive, Minnesota Statutes.

Now, Therefore, I, Joseph L. Donovan, Secretary of State of theState of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that said above named corporations are legally merged and made an existing corporation under the name of Laird Norton Company, with the powers, rights and privileges, and subject to the limitations, duties and restrictions which by law appertain thereto.

WITNESS my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this second day of July, A.D. 1970.

Joseph L. Donovan
Secretary of State

Book 7 Page 324

BOOK 7 PAGE 294

BOOK 57 PAGE 1047