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Russell H. Nehrig
610 Connecticut St.
Gary, Indiana 46402

Document is
STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
SECRETARY OF STATE

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the Lake County Recorder!

TO WHOM THESE PRESENTS COME, GREETING

WHEREAS, there has been presented to this office for filing, a duly
authenticated copy of Articles of Merger, merging
ELECTRO-MECHANICAL PRODUCTS, INC.

an Indiana Corporation, the non-survivor, into
G. W. BERKHEIMER CO., INC.

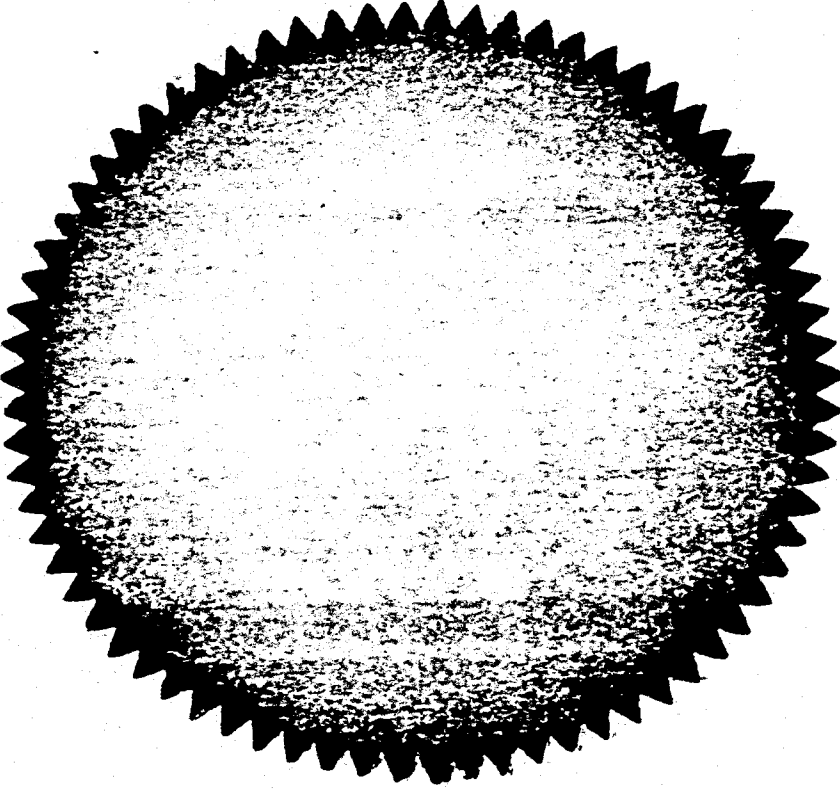
an Indiana Corporation, the survivor, which said corporation shall
hereinafter be designated as
G. W. BERKEHIMER CO., INC.

Said Articles of Merger having been prepared and signed in accordance
with the Indiana General Corporation Act, approved March 16, 1929, and
Acts amendatory thereof and supplemental thereto.

WHEREAS, upon due examination, I find that they conform to law:
NOW, THEREFORE, I, WILLIAM N. SALIN, hereby certify that I have this
day endorsed my approval upon the copies of such Articles of Merger,
and having received the fees required by law, have filed the required
copy in this office endorsed with my approval.

In Witness Whereof, I have hereunto
set my hand and affixed the seal of
the State of Indiana, at the City of
Indianapolis, Indiana, this 17th
day of March, 1969

William N. Salin
William N. Salin
Secretary of State.



STATE OF INDIANA'S NO
LAKE COUNTY
FILED FOR RECORD
MAR 20 10 34 AM '69
ANDREW J. MICHENKO
RECORDER

