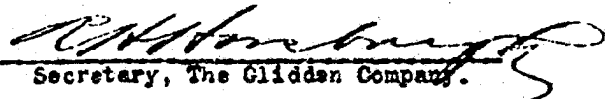


CERTIFICATE

I, R. H. HORSBURGH, Secretary of The Glidden Company, do hereby certify that a proper certificate of increase of capital stock embodying the foregoing resolutions was filed in the Office of the Secretary of State of the State of Ohio on the 21st day of December, 1917, and by him recorded in Volume 214, page 221 of the Records of Incorporations, and a proper copy and certificate of amendment also embodying the foregoing resolutions was filed in the Office of the Secretary of State on December 21, 1917, and by him recorded in Volume 214, page 220 of the Records of Incorporations, all as shown by certified copies of such certificates furnished by the Secretary of State to this Company.

Dated this 24th day of December, 1917.


Secretary, The Glidden Company.

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THE GLIDDEN COMPANY

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