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BEFORE THE
DEPARTMENT OF INVESTMENT
DIVISION OF CORPORATIONS
OF THE
STATE OF CALIFORNIA

In the matter of the application of
SSI, INC.
for a certificate.

CERTIFICATION OF LACK OF
NECESSITY OF PERMIT FROM
THE
COMMISSIONER OF CORPORATIONS

File No. 3701SD

Receipt No. SD 11742

I, JERALD S. SCHUTZBANK, Commissioner of Corporations
of the State of California, do hereby certify that in my opinion
a permit from the Commissioner of Corporations is not required
under the provisions of the Corporate Securities Law in the
matter of the proposed merger agreement dated as of February 8, 1966,
by and between SSI, INC. a
California corporation, and SIPCO, INC. a
California corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal this 26 day of April, 1966, at
San Diego, California.

JERALD S. SCHUTZBANK
Commissioner of Corporations

94078 By WOOD H. ENGLAND
Supervising Deputy

RECORDED J. 8 1966 9:00 AM
IN BOOK 23 MISC. PAGE 460
FEES \$ 15.00
SUBLETTE COUNTY CLERK
SUBLETTE COUNTY, PINEDALE, WYOMING

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