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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

By Wood H. England  
WOOD H. ENGLAND  
Supervising Deputy

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RECORDED 9 1966 9 01 11  
IN BOOK 23 Miscellaneous PAGE 460  
FEES \$ 15.00 COUNTY CLERK  
SUBLETTE COUNTY, PINEDALE, WYOMING