

**CERTIFICATE OF THE ASSISTANT SECRETARY
OF
MISSION DEVELOPMENT COMPANY**

I, WALTER O. SILER, the Assistant Secretary of Mission Development Company, hereby certify that the Plan and Agreement of Merger to which this certificate is attached, after having been first duly signed on behalf of the corporation by the Vice President and the Assistant Secretary under the corporate seal of the said corporation, was duly submitted to the stockholders of Mission Development Company at a special meeting thereof called for the purpose of considering and acting upon the proposed Plan and Agreement of Merger and held after due notice on the 20th day of September, 1967, and that at least two-thirds of the total number of the outstanding shares of the capital stock of said corporation voted for the adoption of the said Plan and Agreement of Merger.

WITNESS my hand and seal of said Mission Development Company this 20th day of September, 1967.

WALTER O. SILER

.....(Seal)

Assistant Secretary

MISSION DEVELOPMENT COMPANY
Corporate
Seal
1948
Delaware