

VOL

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61737

THE STATE OF NEVADA



DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of

CERTIFICATE OF OWNERSHIP

MERGING

LUCKY LAND COMPANY

INTO

LUCKY LIVESTOCK COMPANY
(Nevada Corporations)

as the same appears on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 23RD day of MARCH A. D. 19 66

John Koontz
Secretary of State
Deputy

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LUCKY LIVESTOCK COMPANY
CERTIFICATE OF OWNERSHIP

LUCKY LIVESTOCK COMPANY, a Nevada corporation, does hereby certify that:

1. It owns all the outstanding stock of Lucky Land Company, a Nevada corporation.
2. Lucky Land Company is engaged in business incidental to the business of Lucky Livestock Company.
3. At a meeting of the Board of Directors of Lucky Livestock Company, duly held on December 7, 1965, the following preambles and resolution were adopted by said Board of Directors:

WHEREAS, Lucky Land Company is engaged in business incidental to the business of this corporation; and

WHEREAS, this corporation has acquired and now lawfully owns all the stock of Lucky Land Company and desires to merge Lucky Land Company into itself, and to be possessed of all the estate, property, rights, privileges, and franchises of Lucky Land Company;

NOW, THEREFORE, BE IT RESOLVED that:

1. Pursuant to NRS 78.540 this corporation merge Lucky Land Company into itself and assume all of the obligations of Lucky Land Company.
2. The appropriate officers of this corporation be and they hereby are directed to sign, seal and file a certificate of ownership pursuant to NRS 78.540 and to take all such other and further action as they deem necessary or appropriate to consummate the merger of Lucky Land Company into

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this corporation.

IN WITNESS WHEREOF, Lucky Livestock Company
has executed this Certificate of Ownership this 7th day
of December, 1965.

LUCKY LIVESTOCK COMPANY

By Eugene S. Selvage
Eugene S. Selvage
Its President

By Hazel D. Sherwood
Hazel D. Sherwood
Its Secretary

STATE OF CALIFORNIA }
CITY AND COUNTY OF SAN FRANCISCO } ss:

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On this *1st* day of December, 1965, personally appeared before me, *Nancy M. Monte*, a notary public in and for the county and state aforesaid, Eugene S. Salvage and Hazel D. Sherwood, known to me to be respectively the president and the secretary of Lucky Livestock Company, a corporation organized and existing under the laws of the State of Nevada, who executed the foregoing instrument on behalf of said corporation, and upon oath, did depose and say that he, the said Eugene S. Salvage is the president and that she, the said Hazel D. Sherwood is the secretary of said corporation; that they are acquainted with the seal of said corporation and that the seal affixed to the said instrument is the corporate seal of said corporation; that the signatures to the said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco in the State of California the day and year in this certificate first above written.

Recorded at request of
Branley & Dring
MAR 28 1966 at 11:11
In, past 2 o'clock P.M.
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OFFICIAL RECORDS
San Francisco County, Nevada
Nancy M. Monte
County Recorder
File No. 61737
4-10 P
RECORDED

Nancy M. Monte
Notary Public
NANCY M. MONTE
My Commission Expires June 24, 1969