

# UNOFFICIAL COPY

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RIVERDALE INDUSTRIES, INC.", AN ILLINOIS CORPORATION,  
WITH AND INTO "RIVERDALE INDUSTRIES, LLC" UNDER THE NAME OF  
"RIVERDALE INDUSTRIES, LLC", A LIMITED LIABILITY COMPANY  
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,  
AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF AUGUST,  
A.D. 2006, AT 8:39 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF MERGER IS THE TENTH DAY OF AUGUST,  
A.D. 2006, AT 2:30 O'CLOCK P.M.



Doc#: 0633517059 Fee: \$30.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 12/01/2006 02:41 PM Pg: 1 of 4



4203163 8100M  
060748600

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4964714

DATE: 08-10-06

DR 249542 IL 2 10F1 DEC

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:39 AM 08/10/2006  
FILED 08:39 AM 08/10/2006  
SRV 060748600 - 4203163 FILE

**CERTIFICATE OF MERGER  
OF  
RIVERDALE INDUSTRIES, INC.,  
an Illinois corporation.  
WITH AND INTO  
RIVERDALE INDUSTRIES, LLC,  
a Delaware limited liability company**

**IT IS HEREBY CERTIFIED THAT:**

1. The constituent business entities participating in the merger herein certified (the "Merger") are:

(i) Riverdale Industries, Inc., which is incorporated under the laws of the State of Illinois ("RI INC"); and

(ii) Riverdale Industries, LLC, which is organized under the laws of the State of Delaware ("RI LLC", also sometimes hereinafter referred to as the "Survivor").

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by RI LLC in accordance with the provisions of subsection (b) of Section 18-209 of the Delaware Limited Liability Company Act, as amended (the "Delaware LLC Act") and by RI INC in accordance with the provisions of Section 11.39 of the Illinois Business Corporations Act of 1983, as amended.

3. The name of the surviving limited liability company in the Merger is Riverdale Industries, LLC, which will continue its existence as Survivor under its present name upon the effective date of the Merger pursuant to the provisions of the Delaware LLC Act.

4. The Certificate of Formation of RI LLC, as now in force and effect, shall continue to be the Certificate of Formation of the Survivor until amended and changed pursuant to the provisions of the Delaware LLC Act.

5. The executed Agreement and Plan of Merger between RI LLC and RI INC is on file at the principal place of business of RI LLC, the address of which is 1500 Nicholas Pkwy, Elk Grove Village, Illinois 60007.

6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the Survivor, on request, and without cost, to any shareholder of RI INC or any member of RI LLC.

7. The Merger shall be effective at 2:30 p.m. Eastern Daylight Time on August 10, 2006.

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Executed on this 10<sup>th</sup> day of August, 2006.

**RIVERDALE INDUSTRIES, LLC**

By: Handschy Industries, Inc., its sole member

By: 

Name: Craig LaPlante

Its: Vice President – Finance and Treasurer

60470766

Property of Cook County Clerk's Office

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## Exhibit " "

That part of the West 735.45 feet (measured at right angles) of that part of Fractional Section 5, Township 36 North, Range 14 East of the Third Principal Meridian, which lies East of the West line of said Section 5, North of the Indian boundary line, which lies South of the North line of said Section 5, North of the Indian boundary line and which lies North of the North line of said Section 5, South of the Indian boundary line, extended West (excepting therefrom the North 216.00 feet thereof, except the South 680.00 feet thereof and except that part of the above described tract which lies Northeasterly of a line drawn from a point in the North line of said tract, said point being 499.43 feet East of the Northwest corner of said tract, to a point in the East line of said tract, 58.41 feet South of the North line of said tract, in Cook County, Illinois, which part is bounded and described as follows:

Beginning on the West line of said Section 5, North of the Indian boundary line, at a point 780.00 feet, measured along said West line, North from the North line of said Section 5, South of the Indian boundary line, extended West, and running.

Thence East along a line parallel with said North line of Section 5, South of the Indian boundary line, extended West, a distance of 466.28 feet, to an intersection with the East line of the West 466.15 feet (measured at right angles) of Fractional Section 5, aforesaid:

Thence North along said East line of the West 466.15 feet, a distance of 479.78 feet, to an intersection with a line which is 242.\_\_\_\_ feet (measured along the West line) South from and Parallel with the North line of Section 5, North of the Indian boundary line;

Thence East along said parallel line, a distance of 130.34 feet to an intersection with the aforesaid line, which extends Southeasterly from a point on the North line of said tract, 499.43 feet East of the Northwest corner thereof, to a point in the East line of said tract, 58.41 feet South of the North line thereof;

Thence Northwestwardly along last described line, a distance of 108.32 feet to an intersection with the North line of said tract, at said point which is 499.43 feet East of the Northwest corner thereof;

Thence West along said North line, being a line 216.00 feet (measured along West line) South from the North line of Section 5, North of the Indian boundary line, said distance of 499.43 feet to the Northwest corner of said tract, being a point on the West line of said Section 5, North of the Indian boundary line, and

Thence South along said West line of Section 5, a distance of 496.74 feet, to the point of beginning, except the fee to that part taken or used for streets, in Cook County, Illinois.

PIN# 29-05-100-032

13601 S ASHLAND

AFTER RECORDING RETURN TO  
FIRST AMERICAN TITLE  
ATTN. W HAHN  
633 THIRD AVE  
NEW YORK NEW YORK 10017