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Form 130

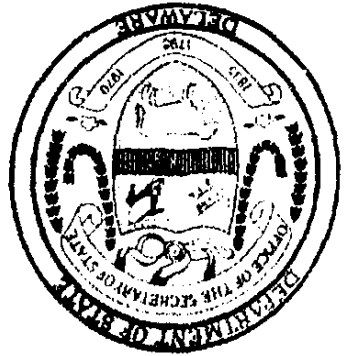
DATE: May 14, 1990

BY:

*R. M. Brown*  
1/4/00

Michael Harkin, Secretary of State

*Michael Harkin*



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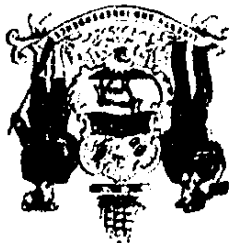
Property of Cook County Clerks Office

DEPT-01 RECORDING \$14.00  
199999 TRAN 5990 05/23/90 14:54:00  
44358 \$ \*-90-240831  
COOK COUNTY RECORDER

I, Michael Harkin, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of  
Certificate of \_\_\_\_\_  
\_\_\_\_\_ Merges  
\_\_\_\_\_ filed in this office on \_\_\_\_\_ October 31, 1975

Office of SECRETARY OF STATE

State of DELAWARE



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*deirco -  
Northhoff  
C. H. Harkins*

*P-63457*

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CERTIFICATE OF MERGER

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The constituent corporations and their respective domiciles are as follows:

- Long John Silver's, Inc., a Delaware corporation
- Nantucket Enterprises, Inc., a Delaware corporation
- Jerrico-Nantucket Enterprises, Inc., an Illinois corporation.

## II.

An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with ~~Subsection 251(c) and Subsection 252(d)~~ of the General Corporation Law of the State of Delaware.

## III

The surviving corporation is Long John Silver's, Inc.

## IV

The certificate of incorporation of Long John Silver's, Inc. shall be the certificate of incorporation of the surviving corporation.

## V

The surviving corporation, Long John Silver's, Inc., is a Delaware corporation.

## VI

The executed Agreement of Merger is on file at the principal place of business of the which address is as follows:

Long John Silver's, Inc  
1949 Nicholasville Road  
Lexington, Kentucky 40503

## VII

A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

## VIII

The authorized capital stock of Jerrico-Nantucket Enterprises, Inc. is one hundred (100) shares of common stock without par value with a total consideration received therefor in the sum of One Thousand Dollars (\$1,000.00).

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ATTEST:

William P. Anderson  
Secretary

LONG JOHN SILVER'S, INC.

By: Ernest B. Renaud  
President

ATTEST:

William P. Anderson  
Secretary

NANTUCKET ENTERPRISES, INC.

By: Warren M. Rosenthal  
President

ATTEST:

William P. Anderson  
Secretary

JERRICO-NANTUCKET ENTERPRISES, INC.

By: Warren M. Rosenthal  
President

STATE OF KENTUCKY

COUNTY OF FAYETTE

The foregoing instrument was acknowledged before me this 24th day of October, 1975, by Ernest B. Renaud, the President of Long John Silver's, Inc., a Delaware corporation on behalf of the corporation.

My Commission Expires: September 8, 1979

Harold L. Broadbent  
Notary Public, State of Kentucky



STATE OF KENTUCKY

COUNTY OF FAYETTE

The foregoing instrument was acknowledged before me this 24th day of October, 1975, by Warren M. Rosenthal, the President of Nantucket Enterprises, Inc., a Delaware corporation on behalf of the corporation.

My Commission Expires: September 8, 1979

Harold L. Broadbent  
Notary Public, State of Kentucky



STATE OF KENTUCKY

COUNTY OF FAYETTE

The foregoing instrument was acknowledged before me this 24th day of October, 1975, by Warren M. Rosenthal, the President of Jerrico-Nantucket Enterprises, Inc., an Illinois corporation on behalf of the corporation.

My Commission Expires: September 8, 1979

Harold L. Broadbent  
Notary Public, State of Kentucky



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