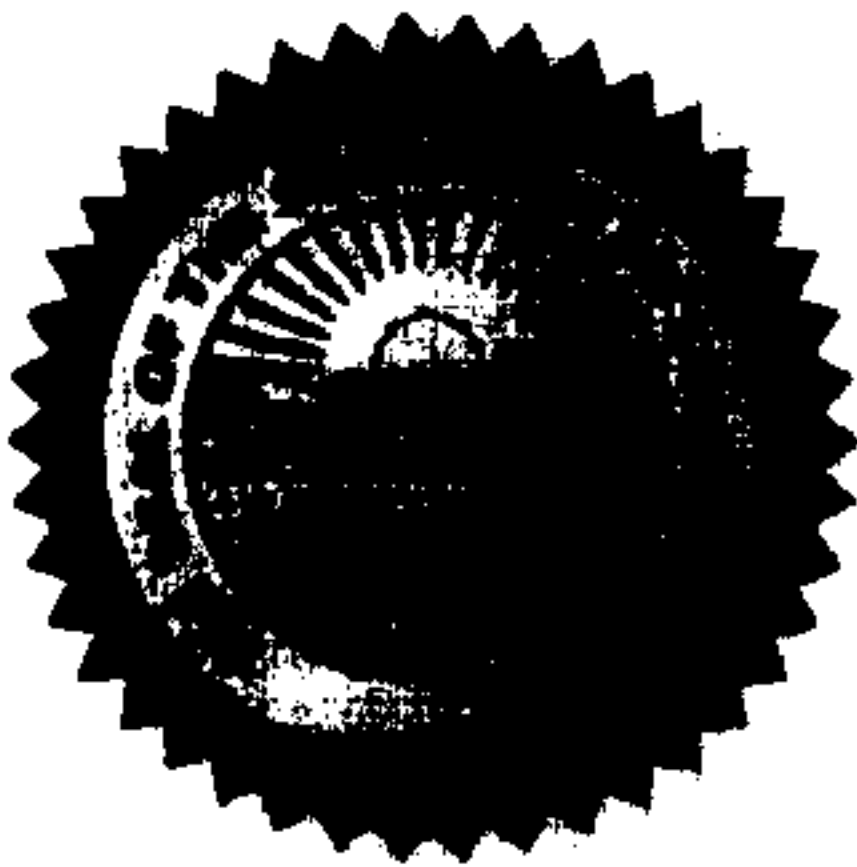


UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

RECEIVED FOR RECORD
04/06/1999 09:58:34
Diana Marchese
Recorder
TRUMBULL COUNTY, OH
Document No 990012584
Bk/Page 1361/ 833
Receipt No. 65345
Date 04/06/1999 09:58:33
Total 14.00

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of MERGER of THE TRUMBULL SAVINGS AND LOAN COMPANY, an Ohio corporation, Charter No. 15978, having its principal location in Warren, County of Trumbull, and incorporated on February 14, 1889, into THE SECOND NATIONAL BANK OF WARREN, a National Bank, the survivor of said Merger, filed in this office on November 19, 1998, recorded on DIN 199832400308 of the Records of Incorporation. Said surviving corporation, THE SECOND NATIONAL BANK OF WARREN, a National Bank, having qualified to do business within the State of Ohio on August 20, 1998, under License No. 1035075, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
March 9, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

TITLE XPERTS AGENCY, INC.
ORDER # 99-510



RECORDED

APR 23 1999

FILED

Inst # 1999-18446

05/03/1999-18446
02:43 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NW 8.30

STATE OF OHIO, TRUMBULL COUNTY
THIS IS TO CERTIFY THAT THE WITHIN AND
FOREGOING IS A TRUE AND CORRECT COPY OF
THE RECORDS OF THIS OFFICE AS RECORDED IN
VOLUME 1361 PAGE 833 IN TESTIMONY
WHEREIN HERETO SUBSCRIBED BY NAME AND
OFFICIAL SEAL April 9, 1999
Diana Marchese, Recorder
BY *Robert E. Adams*, Chief Deputy