

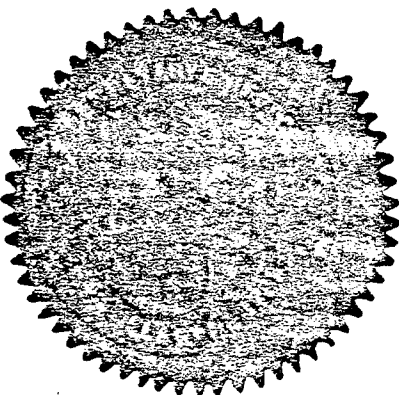
State of DELAWARE



Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Agreement of Merger of the "Sigco Incorporated", merging with and into
the "UOP Inc.", under the name of "UOP Inc.", as received and filed in this office
the twenty-sixth day of May, A.D. 1978, at 12:55 o'clock P.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this thirty-first *day*
of July *in the year of our Lord*
one thousand nine hundred and seventy-eight.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

[Signature]

Assistant Secretary of State