



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF MERGER WERE FILED IN THIS OFFICE ON MARCH 1, 1999 WHEREIN CHEMICAL LEAMAN CORPORATION, A PENNSYLVANIA CORPORATION NOT QUALIFIED TO TRANSACT BUSINESS IN THIS STATE AND QUALITY CARRIERS, INC., A VIRGINIA CORPORATION QUALIFIED TO TRANSACT BUSINESS IN THIS STATE MERGED INTO MONTGOMERY TANK LINES, INC., AN ILLINOIS CORPORATION WITH THE SURVIVING CORPORATION CHANGING ITS NAME TO QUALITY CARRIERS, INC.\*\*\*\*\*

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH day of MARCH A.D. 1999.



*Jesse White*

SECRETARY OF STATE