



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