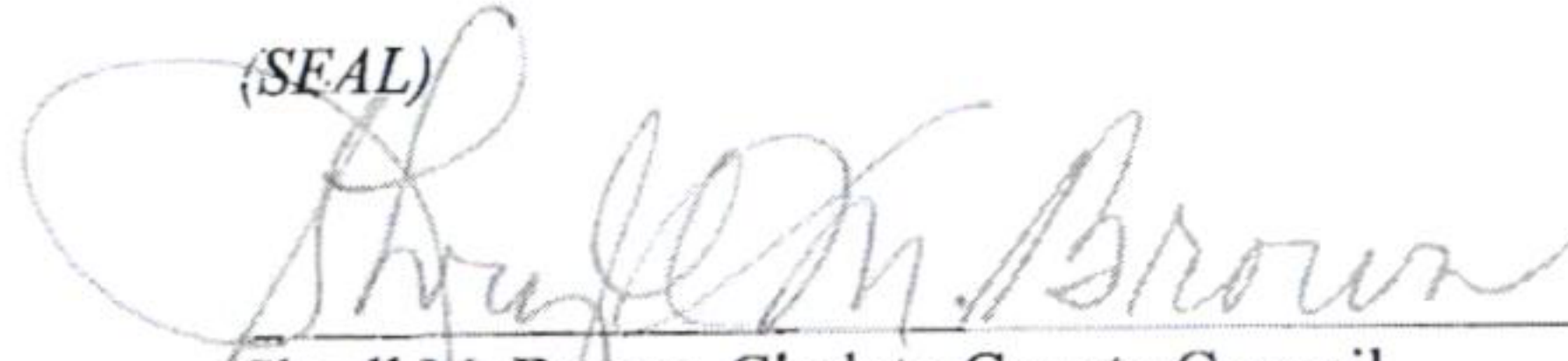


STATE OF SOUTH CAROLINA)
)
COUNTY OF FAIRFIELD)

CERTIFIED COPY OF ORDINANCE

I, the undersigned, hereby certify that I am the duly appointed and acting Clerk to County Council of Fairfield County, South Carolina ("County"), and as such official I further certify that attached hereto is a true and correct copy of Ordinance No. 555 authorizing the amendment of the Inducement Agreement and Millage Rate Agreement and Fee Agreement by and between the County and Lang Mekra North America, LLC, which Ordinance has been compared by me with the original thereof, and that such copy is a true, correct and complete copy thereof, and that such Ordinance has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof in the form attached hereto.

Witness my official signature and seal this 29th day of December, 2009.

(SEAL)


Shryll M. Brown, Clerk to County Council
Fairfield County, South Carolina