

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby certify this certificate that the attached is a true and correct copy of

ARTICLES OF MERGER

of

**MODEL & INSTRUMENT DEVELOPMENT
CORPORATION**

Merging PROVEL CORPORATION into
MODEL & INSTRUMENT DEVELOPMENT CORPORATION

as filed in this office on March 1, 1993.



Date: June 25, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*


RALPH MUNRO

Ralph Munro, Secretary of State



STATE of WASHINGTON SECRETARY of STATE

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF MERGER

of

MODEL & INSTRUMENT DEVELOPMENT CORPORATION

a Washington Profit corporation,

was/were filed for record in this office on the date indicated below.

Merging PROVEL CORPORATION into MODEL & INSTRUMENT DEVELOPMENT CORPORATION

Corporation Number: 600 408 975

Date: March 1, 1993

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

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STATE OF WASHINGTON

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RALPH MUNRO
SECRETARY OF STATE

ARTICLES OF MERGER

Pursuant to RCW 23B.11.040, the undersigned corporation hereby submits the following Articles of Merger for filing with the Washington Secretary of State, for the purpose of merging PROVEL CORPORATION, a Washington corporation (the "Subsidiary"), with and into MODEL & INSTRUMENT DEVELOPMENT CORPORATION, a Washington corporation (the "Parent").

I. The plan of merger between the Subsidiary and the Parent, duly approved by the Parent's Board of Directors, is attached hereto as Exhibit A and incorporated herein by this reference.

II. Shareholder approval of the merger was not required.

III. Upon the effectiveness of these Articles of Merger and pursuant to the plan of merger, the name of the Parent shall be Model & Instrument Development Corporation.

IV. These Articles of Merger shall be effective as of 2:00 p.m. on Monday, March 1, 1993.

EXECUTED under penalty of perjury this 25th day of February, 1993.

MODEL & INSTRUMENT DEVELOPMENT CORPORATION

By: 

J. G. Cairns, Jr., President

EXHIBIT A

PLAN OF MERGER

OF

SUBSIDIARY CORPORATION

Pursuant to RCW 23B.11.040, the Plan of Merger of PROVEL CORPORATION, a Washington corporation (the "Subsidiary"), into MODEL & INSTRUMENT DEVELOPMENT CORPORATION, a Washington corporation (the "Corporation") is as follows:

1. The Corporation owns one hundred percent (100%) of the issued and outstanding shares of the common stock of the Subsidiary. There is no other class of stock authorized.

2. On the effective date of the merger, all of the issued and outstanding shares of common stock in the Subsidiary shall automatically be cancelled and shall thereafter be surrendered to the Corporation.