Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231





## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORPECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MEY-TRAK, INC.", A FLORIDA CORPORATION,

WITH AND INTO "KEY CONTROL HOLDING, INC." UNDER THE NAME OF "KEY CONTROL HOLDING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 12:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Warriet Smith Hindson

AUTHENTICATION: 3550801

DATE: 12-15-04

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040907222

PATENT REEL: 019940 FRAME: 0944

## CERTIFICATE OF MERGER OF

## KEY-TRAK, INC., a Florida corporation Into KEY CONTROL HOLDING, INC., a Delaware corporation

## The undersigned corporation DOES HEREBY CERTIFY that:

1. The name and state of the incorporation of each of the constituent corporations of the merger is as follows:

NAME: Key-Trak, Inc. Key Control Holding, Inc. STATE OF INCORPORATION

Plonida Delaware

- 2. That the Agreement and Plan of Morger between the parties to the merger has been approved, adopted, cartified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware and the Business Corporation Law of the Commonwealth of Plotids.
- The name of the surviving corporation of the merger is Key Control Holding.
   Inc., a Delaware corporation.
- 4. That the Cartificate of Incorporation of Key Coutrol Holding, Inc., a Delaware corporation, which is surviving the merger, shall be the Certificate of Incorporation, as amended, of the surviving corporation.
- 5. That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 6700 Hollister, Houston, Texas 77040.
- 6. That a copy of the Agreement and Plan of Merger will be famished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.
  - 7. The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation

Key-Trak, Inc.

Class

Number of Shares

Common 1,000

Preferred 2,000

Preferred 2,000

Preferred 2,000

State of Palmane Secretary of State Division of Composetions Delivered 12:49 Md 12/13/2004 FILED 12:16 Pd 12/19/2004 SRV 040907222 - 3890696 FILE

PATENT REEL: 019940 FRAME: 0945 8. This Certificate of Merger shall be effective December 31, 2004.

DATED: December 9, 2004

KBY CONTROL BOLDING, INC., a

Delaware corporation

Report M. Nalley, Hospidani

PATENT REEL: 019940 FRAME: 0946

**RECORDED: 10/01/2007**