

PATENT ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/15/2009
CONVEYING PARTY DATA	
Name	Execution Date
Dexterra, Inc.	06/10/2009
RECEIVING PARTY DATA	
Name:	Antenna Dexterra, Inc.
Street Address:	111 Town Square Place (formerly Pavonia Avenue)
City:	Jersey City
State/Country:	NEW JERSEY
Postal Code:	07310
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	7366460
Application Number:	10820567
Application Number:	10746229
Application Number:	11277136
Application Number:	11277137
Application Number:	11277131
CORRESPONDENCE DATA	
Fax Number:	(212)202-5199
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	paul@suttonmagidoff.com
Correspondent Name:	Paul J. Sutton
Address Line 1:	909 Third Avenue
Address Line 2:	Sutton Magidoff LLP
Address Line 4:	New York, NEW YORK 10022-4731

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PATENT
REEL: 023963 FRAME: 0182

ATTORNEY DOCKET NUMBER:	11057.010000
NAME OF SUBMITTER:	Paul J. Sutton
<p>Total Attachments: 5 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif source=Certificate of Merger#page3.tif source=Certificate of Merger#page4.tif source=Certificate of Merger#page5.tif</p>	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"XTANT MERGERCO, INC.", A DELAWARE CORPORATION,
WITH AND INTO "DEXTERRA, INC." UNDER THE NAME OF "ANTENNA DEXTERRA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF JUNE, A.D. 2009, AT 8:12 O'CLOCK P.M.

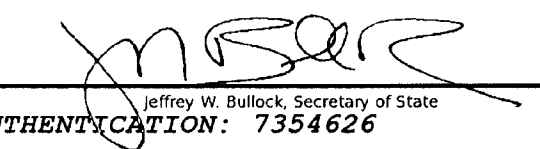
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7354626

DATE: 06-10-09

PATENT
REEL: 023963 FRAME: 0184

STATE OF DELAWARE
CERTIFICATE OF MERGER
OF
XTANT MERGERCO, INC.
WITH AND INTO
DEXTERRA, INC.

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name and state of incorporation of each of the constituent corporations to the merger are:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Dexterra, Inc.	Delaware
XTANT Mergerco, Inc.	Delaware

SECOND: An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation in the merger herein certified is Dexterra, Inc., which will continue its existence as said surviving corporation under the name Antenna Dexterra, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

FOURTH: The Certificate of Incorporation of Dexterra, Inc. is to be amended and restated by reason of the merger herein certified to read in its entirety as follows:

"CERTIFICATE OF INCORPORATION

of

ANTENNA DEXTERRA, Inc.

(Under Section 102 of the Delaware General Corporation Law)

FIRST: The name of the corporation is Antenna Dexterra, Inc. (the "Corporation").

SECOND: The name and address of the Corporation's registered office in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, New Castle County, Wilmington, DE 19801.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which Corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares of stock that the Corporation shall have authority to issue is 1,000 shares, consisting of common stock \$0.001 par value per share.

FIFTH: The number of directors of the Corporation shall be such as from time to time shall be fixed by, or in the manner provided in the by-laws. Election of directors need not be by written ballot unless the by-laws so provide. The Corporation's board of directors is authorized to adopt, amend or repeal the Corporation's by-laws.

SIXTH: Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also of this Corporation.

SEVENTH: To the fullest extent permitted by Sections 102(b)(7) and 145 of the General Corporation Law of the State of Delaware, as the same may be amended or supplemented, or by any successor thereto, the Corporation shall indemnify and reimburse any and all directors and officers, and is authorized to indemnify and reimburse any and all other persons, whom it shall have the power to indemnify under said Section from and against any and

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all of the expenses, liabilities or other matters referred to in or covered by said Section. Notwithstanding the foregoing, any indemnification provided for in this Article EIGHTH shall not be deemed exclusive of any other rights to which those entitled to receive indemnification or reimbursement hereunder may be entitled under any by-laws of the Corporation, agreement, vote of stockholders or disinterested directors or otherwise.

EIGHTH: No director of the Corporation shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, as the same exists or hereafter may be amended, or (iv) for any transaction from which the director derived an improper personal benefit, it being the intention of the foregoing provision to eliminate the liability of the Corporation's directors to the Corporation or its stockholders to the fullest extent permitted by Section 102(b)(7) of the Delaware General Corporation Law, as amended from time to time. If the Delaware General Corporation law hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Delaware General Corporation Law. Any repeal or modification of this paragraph by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification."

Said Certificate of Incorporation as so amended and restated shall continue to be the Certificate of Incorporation of said surviving corporation until further amended and changed in accordance with the provisions of the General Corporation Law of the State of Delaware.

FIFTH: The merger is to become effective on filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

SIXTH: The executed Agreement of Merger is on file at 111 Town Square Place, Jersey City, New Jersey 07310, the place of business of the surviving corporation.

SEVENTH: A copy of the agreement of merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporation.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be signed by an authorized officer as of the 10th day of June, 2009.

Dexterra, Inc.

By: 

Name: Michael Leeson

Title: CEO