FORM PTO-1618A expires 06/30/99 MB 0651-0027 11-24-1999



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Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year						
Name Rodgers Instrument Delaw	ware Merjer Entity II LLC 12/23/98						
Formerly							
Individual General Partnership X	Limited Partnership Corporation Association						
Other							
Citizen ship/Chate of Incompanies/Companies	tion State of Delaware						
Citizenship/State of Incorporation/Organiza	Tion State of Delaware						
Receiving Party	Mark if additional names of receiving parties attached						
Name Rodgers Instruments o	f Oregon LLC						
DBA/AKA/TA							
Composed of Manager Members							
Composed of Manager Members							
Address (line 1) 1300 NE 25th Avenue							
Address (line 2)							
Address (line 3) [Hillsboro	()regon 97124						
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an						
Corporation Association	assignment and the receiving party is not domiciled in the United States, an appointment of a domestic						
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State of Delaware

Office of the Secretary of State PAGE

I, EDWARD J. FREEL, 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:

"RODGERS INSTRUMENT DELAWARE MERGER ENTITY II LLC", A
DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "RODGERS INSTRUMENTS OF OREGON LLC" UNDER THE NAME OF "RODGERS INSTRUMENTS OF OREGON LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OREGON, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998, AT 1:32 O'CLOCK P.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9824980

DATE:

06-23-99

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STATE OF DELAWARE
FAX NO. 503 224 7810 SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:32 PM 12/23/1998
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CERTIFICATE OF MERGER FOR THE MERGER OF RODGERS INSTRUMENT DELAWARE MERGER ENTITY II LLC INTO RODGERS INSTRUMENTS OF OREGON LLC

Delayed Effective Date: This document shall become effective at 3:01 a.m., Eastern Standard Time, on January 1, 1999, even though it is being filed with the Secretary of State of Delaware before that time and date.

The undersigned surviving limited liability company, which is organized and existing under the State of Oregon Limited Liability Company Act, DOES HEREBY CERTIFY:

FIRST: That the name and jurisdiction of formation of each of the constituent business entities in the merger are as follows:

STATE OF

<u>NAME</u> <u>FORMATION</u>

Rodgers Instrument Delaware Merger Entity II LLC Delaware

Rodgers Instruments of Oregon LLC Oregon

SECOND: That an Agreement and Plan of Merger ("Agreement of Merger") between the parties to the merger has been duly approved, adopted, certified, executed, and acknowledged by each of the above-named constituent entities in the merger, in accordance with the law of the State of Delaware.

THIRD: That the surviving entity in the merger is Rodgers Instruments of Oregon LLC, an Oregon limited liability company.

FOURTH: That the merger shall become effective at 3:01 a.m., Eastern Standard Time, on January 1, 1999, even though this Certificate of Merger is being filed with the Secretary of State of Delaware before that time and date.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving limited liability company, which office is located at 1300 NE 25th Avenue, Hillsboro, Oregon 97124.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any Delaware limited liability company or any person holding an interest in any other business entity which is to merge.

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SEVENTH: That Rodgers Instruments of Oregon LLC, an Oregon limited liability company, as the surviving company in the merger, does hereby: (1) consent to and agree that it may be served with process in the State of Delaware in any action, suit, or proceeding for the enforcement of any obligation of Rodgers Instrument Delaware Merger Entity II LLC, a Delaware limited liability company, or for the enforcement of any obligation arising from the merger; (2) irrevocably appoint the Secretary of the State of Delaware as its agent in the State of Delaware to accept on behalf of Rodgers Instruments of Oregon LLC service of process in any such action, suit, or proceeding; and (3) specifically request that the Secretary of the State of Delaware mail a copy of any such process to Rodgers Instruments of Oregon LLC, c/o John Braxmeyer, 1300 NE 25th Avenue, Hillsboro, Oregon 97124.

EIGHTH: That this Certificate of Merger shall act as a certificate of cancellation for Rodgers Instrument Delaware Merger Entity II LLC, a Delaware limited liability company, which is not surviving the merger.

IN WITNESS WHEREOF, the undersigned surviving limited liability company has duly executed this Certificate of Merger as of December 23, 1998.

Rodgers Instruments of Oregon LLC, an Oregon limited liability company

By: John Branneyer, Manager

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RECORDED: 11/11/1999

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