



UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

CERTIFICATE OF MERGER

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting statutory requirements have been filed and processed with the Secretary of State merging the listed "Merging Entities" into:

TETHER TECHNOLOGIES, INC.

WA Profit Corporation

UBI: 603-245-495

Filing Date: December 31, 2012

Merging Entities:

603-062-065

EKT, LLC



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

Sam Reed, Secretary of State

TRADEMARK