

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
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EFFECTIVE DATE
12/31/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE

Pulsafeeder, Inc.

Certificate of Status	0
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merger
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December 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PULSAFEEDER, INC.
630 DUNDEE ROAD, SUITE 400
NORTHBROOK, IL 60065-3001

SUBJECT: PULSAFEEDER, INC.
REF: P38212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The articles of merger you submitted were prepared in compliance with section 607.1109, Florida Statutes. Articles of Merger between two or more domestic profit corporations are filed pursuant to section 607.1105, Florida Statutes. Enclosed is a form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

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Letter Number: 506200072326

Marla R. Mayster
1801 North Military Trail
Suite 200
Boca Raton, Florida 33431
Telephone: 561.394.0500
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A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

Name: Division of Corporations

Phone Number:

Company: Florida Dept. of State

Facsimile: 850-205-0380

From: Marla R. Mayster **Direct Telephone:** 561-862-4126

Total Pages: (including cover page) 07

Today's Date: Tuesday, December 26, 2006 10:25:20 AM

Comments:

Please file the attached corrected Articles of Merger between Classic Engineering, Inc. and Pulsafeeder, Inc.

Confidentiality Notice

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ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Pulsafeeder, Inc.	Delaware	2293007

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
Classic Engineering, Inc.	FL	P97000028525

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/06

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR 12 / 31 / 06 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 12/15/06

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)


The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 12/15/08

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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Seventh: SIGNATURES FOR EACH CORPORATIONName of CorporationSignature of an Officer or
DirectorTyped or Printed Name of Individual & TitleClassic Engineering, Inc.Frank J. Notaro, Vice PresidentPulsafeeder, Inc.Frank J. Notaro, Vice President

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PLAN OF MERGER
between
CLASSIC ENGINEERING, INC.
a Florida corporation
and
PULSAFEEDER, INC.,
a Delaware corporation

1. In accordance with the provisions of this Plan of Merger and the provisions of Section 607.1101 et seq. of the Florida Business Corporation Act, at the Effective Date (as defined below), Classic Engineering, Inc., a Florida corporation (the "Merging Corporation"), shall be merged with and into Pulsafeeder, Inc., a Delaware corporation (the "Surviving Corporation"), (the "Merger"). The separate and corporate existence of the Merging Corporation shall cease, and the Surviving Corporation shall continue its corporate existence pursuant to the laws of Delaware under its present name. The parties to this Plan of Merger are hereinafter collectively referred to as the "Constituent Corporations."

2. The Merger shall become effective as of the close of business on December 31, 2006 (the "Effective Date").

3. The Surviving Corporation shall possess and retain every interest in all assets and property of the Constituent Corporations of every description. The rights, privileges, immunities, powers, franchises and authority of each of the Constituent Corporations shall be vested in the Surviving Corporation without further act or deed. The title to and any interest in all real estate vested in either of the Constituent Corporations shall not revert or in any way be impaired by reason of the Merger.

4. All obligations belonging to or due to each of the Constituent Corporations shall be vested in the Surviving Corporation without further act or deed, and the Surviving Corporation shall be liable for all of the obligations of each of the Constituent Corporations existing as of the Effective Date.

5. If at any time after the Effective Date the Surviving Corporation shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan of Merger, the appropriate officers of the Surviving Corporation or the Merging Corporation, as the case may be, whether past or remaining in office, shall execute and deliver, upon the request of the Surviving Corporation, any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to vest, perfect, confirm, or record such title thereto in the Surviving Corporation, or to otherwise carry out the provisions of this Plan of Merger.

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6. The Certificate of Incorporation and Bylaws of the Surviving Corporation in effect immediately prior to the Effective Date shall continue without change and shall be the Certificate of Incorporation and Bylaws of the Surviving Corporation from and after the Effective Date until further amended.

7. From and after the Effective Date, each of the members of the Board of Directors and each of the officers of the Surviving Corporation shall continue in office in the same capacity until their successors are elected and qualified or until their earlier death, resignation or removal.

8. Upon the Effective Date, by virtue of the Merger and by action of the parties,

a. each share of the Merging Corporation's common shares shall be cancelled without payment of any consideration and without any conversion; and

b. each issued and outstanding common share of the Surviving Corporation shall remain issued and outstanding.

9. To the extent not expressly stated in this Plan of Merger, upon the Effective Date, hereof all of the provisions of Section 607.1106(1), Florida Statutes, describing the effect of a merger, shall be applicable.

10. The Merging Corporation and the Surviving Corporation shall cause appropriate officers to execute Articles of Merger and a Certificate of Ownership and Merger in such form as is required by applicable law and upon such execution this Plan of Merger shall be deemed incorporated by reference into the Articles of Merger as if fully set forth therein. Thereupon, such Articles of Merger shall be delivered for filing by the Surviving Corporation to the Florida Department of State and such Certificate of Ownership of Merger shall be delivered for filing with the Delaware Secretary of State.

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