

## Florida Department of State

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## MERGER OR SHARE EXCHANGE

De Weide Blik America Co.

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Feb 28, 2010

### ARTICLES OF MERGER OF BELFLOR, INC. WITH AND INTO DE WEIDE BLIK AMERICA CO.

Pursuant to the provisions of Sections 607.1104 and 607.1105 of the Florida Statutes, the undersigned do hereby submit for filing the following Articles of Merger.

- 1. The purpose of the Merger is to merge Belflor, Inc., a Florida corporation ("Belflor" or "Merging Corporation"), with and into De Weide Blik America Co., a Delaware corporation ("DWBA" or "Surviving Corporation"), with DWBA being the surviving corporation.
- 2. The Plan of Merger is as attached hereto as Exhibit A.
- 3. The Merger shall become effective on February 28, 2010.
- 4. The Board of Directors and the sole shareholder of DWBA approved the Plan of Merger on No votes were opposed.
- 5. The Board of Directors and the sole shareholder of Belflor approved the Plan of Merger on 160 22. 2010. The number of votes in favor of the merger was unanimous. No votes were opposed.

IN WITNESS WHEREOF, each constituent corporation has caused these Articles of Merger to be executed by each such entity's duly authorized officer, as of the day of January, 2010.

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BELFLOR, INC., a Florida corporation	ان. ن	زسر زستر دندار
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Exhibit A

Plan of Merger

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# AGREEMENT AND PLAN OF MERGER OF BELFLOR, INC. WITH AND INTO DE WEIDE BLIK AMERICA CO.

This AGREEMENT AND PLAN OF MERGER (this "Agreement") is dated January 22, 2010, by and between Belflor, Inc., a Florida corporation ("Belflor"), and De Weide Blik America Co., a Delaware corporation ("DWBA").

#### WITNESS:

WHEREAS, DWBA is the owner and holder of 100% of the issued and outstanding stock in Belflor;

WHEREAS, DWBA and Belflor desire to enter into this Agreement pursuant to which Belflor will be merged with and into DWBA and DWBA will be the surviving corporation;

WHEREAS, this Agreement shall constitute the plan of merger to be submitted in compliance with Section 607.1104 of the Florida Statutes and Section 252 of the Delaware General Corporation Law;

NOW THEREFORE, in consideration of the foregoing, the mutual covenants and agreements contained herein, and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the parties hereto intending to be legally bound do hereby agree as follows:

- 1. Merger. On and as of the Effective Date, as hereinafter set forth, Belflor shall be merged with and into DWBA in accordance with the laws of Florida and Delaware and this Agreement.
- 2. Surviving Entity. On and as of the Effective Date, the separate existence of Belflor shall cease, and DWBA shall be the surviving entity (the "Surviving Entity"), which shall continue as a corporation under the laws of the State of Delaware. The Surviving Entity shall succeed to all of the rights, privileges, and immunities and all of the property, of whatever kind and description, of Belflor and shall be responsible and liable for all the liabilities and obligations of Belflor, none of which shall be impaired by the merger.
- 3. <u>Certificate of Incorporation</u>. The certificate of incorporation of DWBA shall become the certificate of incorporation of the Surviving Entity, with no amendments or changes made thereto, on or as of the Effective Date.
- 4. <u>Conversion of Shares</u>. On or as of the Effective Date, the issued and outstanding shares of stock in Belflor shall cease to be outstanding and shall be extinguished. De Weide Blik N.V., the sole shareholder of DWBA prior to the merger, shall continue to own all of the issued and outstanding shares of stock of the Surviving Entity.

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5. Effective Date. The merger contemplated herein is intended to be effective on February 28, 2010.

IN WITNESS WHEREOF, this Agreement has been adopted as of the date first stated above.

BELFLOR, INC., a Florida corporation

How Dancez President

DE WEIDE BLIK AMERICA CO., a

laware corporation

By:

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