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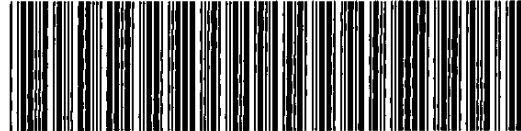
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FILED
07 DEC 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger

SR 2/1/08



December 17, 2007

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Merger of TekTone Sound and Signal Mfg., Inc.

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Merger of TekTone Sound and Signal Mfg., Inc., a Florida Corporation, together with this firm's check in the amount of \$78.75 for the recording and filing fee, as well as a certified copy fee.

If everything appears to be in order, please issue your certificate and return one copy to the undersigned at:

McGuire, Wood & Bissette, P.A.
P.O. Box 3180
Asheville, NC 28802

Please let me know if you have any questions or require additional information to accomplish this filing.

Very truly yours,

Valerie D. Gitt,
Paralegal

/vdg
Enclosures

ND: 4812-5504-1026, v. 1

ARTICLES OF MERGER
TEKTONE SOUND AND SIGNAL MFG., INC.
a Florida corporation
INTO
TEKTONE ACQUISITION CORPORATION
a North Carolina corporation

FILED**07 DEC 18 AM 11:34****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TEKTONE SOUND AND SIGNAL MFG., INC., a business corporation organized under the laws of the State of Florida, pursuant to the Florida Corporations Act ("Tektone Florida" or "Merging Corporation") and **TEKTONE ACQUISITION CORPORATION** a business corporation organized under the laws of the State of North Carolina, pursuant to the North Carolina Business Corporation Act ("Tektone" or "Surviving Corporation"), hereby submit these Articles of Merger for the purpose of merging Tektone Florida with and into Tektone, with Tektone being the surviving corporation of such merger.

I. Plan of Merger.

The following Plan of Merger was duly approved in the manner prescribed by the Shareholders and Board of Directors of Tektone Florida and the Shareholders and Board of Directors of Tektone, the corporations participating in the merger.

A. *Corporations Participating in Merger.*

Tektone Sound and Signal Mfg., Inc., a Florida corporation will merge with and into Tektone Acquisition Corporation, a North Carolina corporation, which North Carolina corporation will be the surviving corporation.

B. *Name of Surviving Corporation.*

After the merger, the Surviving Corporation will have the name "Tektone Sound and Signal, Mfg., Inc."

C. *Merger*

The merger of the Merging Corporation into the Surviving Corporation will be effectuated pursuant to the terms and conditions of this Plan. Upon the merger becoming effective, the corporate existence of the Merging Corporation will cease, and the corporate existence of the Surviving Corporation will continue. The time when the merger becomes effective is hereinafter referred to as the "Effective Time."

D. *Shares*

1. **Merging Corporation.** As a result of the merger and without any action by the holders thereof, each one share of the Merging Corporation Common Stock which shall be issued and outstanding immediately before the Effective Time of the merger

by the holders thereof, each one share of the Merging Corporation Common Stock, as defined in the Plan of Merger, which shall be issued and outstanding immediately before the Effective Time of the merger shall be converted at the Effective Time of the merger into one fully paid share of the Surviving Corporation Common Stock, as defined in the Plan of Merger, and outstanding certificates representing shares of the Surviving Corporation Common Stock. Such certificates may, but need not be, exchanged by the holders thereof after the merger becomes effective for new certificates for the appropriate number of shares bearing the name of the Surviving Corporation of the merger.

2. Surviving Corporation. As a result of the merger and without any action by the holders thereof, all issued and outstanding shares of the Common Stock of the Surviving Corporation immediately before the Effective time of the merger shall, by virtue of the merger and at the Effective Time of the merger, cease to exist and certificates representing such shares shall be cancelled.

II. Approval

The Plan of Merger was approved by the affirmative vote of the required percentage of the Board of Directors and shareholders of the Surviving Corporation and the required percentage of the Board of Directors and shareholders of the Merging Corporation, in each case as required by the North Carolina Business Corporation Act and the Florida Corporations Act, as applicable.

The merger is permitted by the laws of the state of incorporation or organization of each foreign corporation that is a party to the merger. Each foreign corporation that is a party to the merger has complied or shall comply with the applicable laws of its state of incorporation or organization in effecting the merger.

III. Effective Time

The merger shall become effective upon filing of these Articles of Merger with the Secretary of State of North Carolina and Secretary of State of Florida.

[Signatures on Following Page]

Effective this 17th day of December, 2007.

TEKTONE FLORIDA

TEKTONE SOUND & SIGNAL MFG., INC.
a Florida corporation

By: Carlos R. Mira (SEAL)
Carlos R. Mira, President

TEKTONE ACQUISITION CORPORATION

TEKTONE SOUND & SIGNAL MFG., INC.
a North Carolina corporation

By: Carlos R. Mira (SEAL)
Carlos R. Mira, President