# F080000002795

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# **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: Datalogic Scanning, Inc.				
Name	of Corporation			
DOCUMENT NUMBER: F08000002795				
The enclosed Amendment and fee are subm	itted for filing.			
Please return all correspondence concerning	this matter to the following:			
Terri Suguitan				
Name of Contact Person				
Datalogic ADC, Inc.				
Firm/Company				
959 Terry Street				
Address				
Eugene, OR 97402 City/State and Zip Code				
City/State and Zip Code				
terri.suguitan@datalogio	c.com			
E-mail address: (to be used for future annu	al report notification)			
For further information concerning this matt	ter, please call:			
Terri Suguitan Name of Contact Person	at ( <u>541</u> ) <u>302-2153</u> Area Code & Daytime Telephone Number			
Enclosed is a check for the following amour	nt:			
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certificate Of Status & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

### **PROFIT CORPORATION** APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

			CC CA
	F08	3000002795	Por la constitución de la consti
			own)
1.	Datalog	ic Scanning, Inc	ORIO ORIO
1			
2	Delaware	3	06/23/08
	(Incorporated under laws of)	(Date	e authorized to do business in Florida)
	s	ECTION II	
	SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  mendment changes the name of the corporation, when was the change effected under the laws of diction of incorporation?  Datalogic ADC, Inc.  of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or riate abbreviation, if not contained in new name of the corporate name adopted for the purpose of transacting		
4. If th	e amendment changes the name of the corpora	ation, when was the o	change effected under the laws of
its jı	urisdiction of incorporation? 01/	01/2012	
5	Data	logic ADC, Inc.	•
(Nar app	me of corporation after the amendment, adding propriate abbreviation, if not contained in new	g suffix "corporation name of the corpora	," "company," or "incorporated," or tion)
(If ne	ew name is unavailable in Florida, enter altern	ate cornorate name a	donted for the nurnose of transacting
busi	iness in Florida)	are corporate name a	dopted for the purpose of transacting
5. If the	e amendment changes the period of duration,	indicate new period of	of duration.
	(.	New duration)	
7. If the	e amendment changes the jurisdiction of income	poration, indicate ne	w jurisdiction.
	(N	ew jurisdiction)	
3. Attao 90 da havii	Chester Doller		amendment, authenticated not more than by the Secretary of State or other official of which it is incorporated.
	(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by	f in the hands hat fiduciary)	
	Chester Galka		VP Finance

(Title of person signing)

(Typed or printed name of person signing)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, 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:

"DATALOGIC MOBILE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DATALOGIC SCANNING, INC." UNDER THE NAME OF
"DATALOGIC ADC, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011, AT
7:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2012, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2246198 8100M

111347610

DATE: 12-29-11

TION: 9263644

You may verify this certificate online at corp.delaware.gov/authwar.shtml

State of Delaware Secretary of State Division of Corporations Delivered 07:20 PM 12/28/2011 FILED 07:20 PM 12/28/2011 SRV 111347610 - 2246198 FILE

#### CERTIFICATE OF MERGER

of

#### DATALOGIC MOBILE, INC.

#### with and into

#### DATALOGIC SCANNING, INC.

Pursuant to Section 251 of the Delaware General Corporation Law ("DGCL"), Datalogic Scanning, Inc., a Delaware corporation ("Scanning"), certifies the following information with respect to the merger of Datalogic Mobile, Inc., a Delaware corporation ("Mobile"), with and into Scanning (the "Merger").

1. The name and state of incorporation of each of the constituent corporations in the Merger are as follows:

Name
Datalogic Scanning, Inc.
Datalogic Mobile, Inc.

State of Incorporation

Delaware Delaware

- 2. An Agreement and Plan of Merger (the "Plan of Merger") has been approved, adopted, executed and acknowledged by each of Scanning and Mobile in accordance with Sections 251 and 103 of the DGCL.
- 3. The name of the surviving corporation in the Merger is Datalogic Scanning, Inc. (the "Surviving Corporation").
- 4. The certificate of incorporation of Scanning shall be the certificate of incorporation of the Surviving Corporation, amended to change the name of the Surviving Corporation to Datalogic ADC, Inc.
- 5. The executed Plan of Merger is on file at an office of the Surviving Corporation, the address of which is:

#### 959 Terry Street, Eugene, Oregon 97402

- 6. A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the constituent corporations.
- 7. This Certificate of Merger shall be effective at 12:01 a.m., Pacific Standard Time, on January 1, 2012.

[Signature page follows]

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be executed by its duly authorized officer on December 22, 2011.

DATALOGIC SCANNING, INC., a Delaware corporation

By: \_\_\_ Name: Title:

BILL PARNELL CEO, Datalogic Scanning Fre.