

F08000002795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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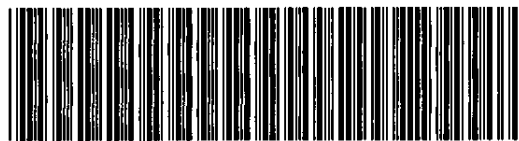
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 02 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Datalogic Scanning, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000002795

The enclosed Amendment and fee are submitted 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

terri.suguitan@datalogic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Suguitan at (541) 302-2153
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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

F08000002795

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

VP Finance
(Title 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



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9263644

DATE: 12-29-11

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:

<u>Name</u>	<u>State of Incorporation</u>
Datalogic Scanning, Inc.	Delaware
Datalogic Mobile, Inc.	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 28, 2011.

DATALOGIC SCANNING, INC.,
a Delaware corporation

By: Bill Parnell
Name: BILL PARNELL
Title: CEO, Datalogic Scanning Inc.