

Florida Department of State
Division of Corporations
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Account Name : CAPITOL SERVICES, INC.
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Certificate of Status	0
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20 JAN -8 AM 11:24
SECRETARY OF STATE
611 APOSTOLIC DRIVE
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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.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000002921

(Document number of corporation (if known))

1. Exxelia USA Holding Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/28/2016
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/30/2019
5. Exxelia USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Susan Scipioni
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Susan Scipioni Country Financial Officer
(Typed or printed name of person signing) (Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

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:

"EXXELIA-RAF TABTRONICS, LLC", A FLORIDA LIMITED LIABILITY
COMPANY,

"EXXELIA DEYOUNG, INC.", A WASHINGTON CORPORATION,

WITH AND INTO "EXXELIA USA HOLDING INC." UNDER THE NAME OF
"EXXELIA USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2019, AT 5:13
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. 2020.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

4958856 8100M
SR# 20198927628

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

Authentication: 202101674
Date: 01-02-20

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:13 PM 12/30/2019
FILED 05:13 PM 12/30/2019
SR 20190927628 - File Number 4958966

EXECUTION VERSION

**CERTIFICATE OF MERGER
OF
DOMESTIC CORPORATION
AND
FOREIGN ENTITIES**

Pursuant to Title 8, Section 252 and Section 264 of the Delaware General Corporation Law, the undersigned, Exxelia USA Holding Inc., a Delaware corporation, executed the following Certificate of Merger and does hereby certify:

FIRST: The name of the surviving corporation is Exxelia USA Holding Inc., a Delaware corporation (the "Surviving Corporation").

SECOND: The names, jurisdictions, and the entity type of the entities that are being merged into the Surviving Corporation are as follows (collectively, the "Merging Companies"):

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Exxelia-RAF Tabtronics, LLC	Florida	Limited liability company
Exxelia DeYoung, Inc.	Washington	Corporation

THIRD: The Agreement and Plan of Merger (the "Agreement of Merger") has been approved, adopted, certified, executed and acknowledged by the Surviving Corporation and each of the Merging Companies.

FOURTH: The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation except that the Certificate of Incorporation of the Surviving Corporation is hereby amended by deleting Article First in its entirety and inserting the following new Article First in lieu thereof:

First: Name. The name of the corporation is Exxelia USA, Inc. (the "Corporation").

FIFTH: The merger is to become effective on January 1, 2020.

SIXTH: The executed Agreement of Merger is on file at the office of the Surviving Corporation. The address of such office of the Surviving Corporation is 1221 North US Highway 17-92, Longwood, FL 32750.

SEVENTH: A copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder or any Member of the Merging Companies.

EIGHTH: The number of authorized shares and par value of the non-Delaware corporations that are being merged into the Surviving Corporation are:

Exxelia DeYoung, Inc.: 100,000 shares of common stock, no par value

[Signature on next page]

In witness whereof, the Surviving Corporation, a domestic corporation, has caused this Certificate of Merger to be executed by its duly authorized officer this 30 day of December, 2019.

**Excella USA Holding Inc.,
a Delaware corporation**

By: 
Name: Susan Scipioni
Title: Country Financial Officer