

F93000000964

ARTICLES OF MERGER
Merger Sheet

MERGING:

SHAW AERO DEVICES, INC., a New York entity, F93000000964

INTO

100009710921

SHAW AERO DEVICES NEWCO, INC. which changed its name to

SHAW AERO DEVICES, INC., a Florida entity, P02000087510

File date: December 18, 2002

Corporate Specialist: Teresa Brown