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CT Corporation System

September 22, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 6738193 SO

Customer Reference 1: Black Box Mergers

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Associated Network Solutions, Inc. (FL) Merger (Discontinuing Company) Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely, A. Matthelf

Ashley Admitchell Fulfillment Specialist

Ashley.Mitchell@wolterskluwer.com



06 SEP 25 PM 3: 19

FLORIDA DEPARTMENT OF STATE Division of Corporations

MALLAN SSTERFLORIDA

September 22, 2006

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: BLACK BOX NETWORK SERVICES, INC. - GOVERNMENT

SOLUTIONS

Ref. Number: F9400001258

We have received your document for BLACK BOX NETWORK SERVICES, INC. - GOVERNMENT SOLUTIONS and your check(s) totaling \$70 However, the enclosed document has not been filed and is being returned for the following correction(s):

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Pocument Specialist

Letter Number: 606A00056839

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April

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF MERGER

of

2006 SEP 22 PM 4: 23

ASSOCIATED NETWORK SOLUTIONS, INC. (a Florida corporation)

into

BLACK BOX NETWORK SERVICES, INC. - GOVERNMENT SOLUTIONS (a Tennessee corporation)

To the Department of State State of Florida

Pursuant to the provisions of the Florida Business Corporation Act ("Florida Statutes"), the following Articles of Merger are submitted to merge Associated Network Solutions, Inc., a Florida corporation, with and into Black Box Network Services, Inc. - Government Solutions, a Tennessee corporation (the "Merger").

FIRST: The exact name, form/entity type and jurisdiction for the merging party (the "Merging Entity") are as follows:

Name

Jurisdiction

Form/Entity Type

Associated Network Solutions, Inc.

Florida

profit corporation

SECOND: The exact name, form/entity type and jurisdiction for the surviving party (the "Surviving Entity") are as follows:

Name

Jurisdiction

Form/Entity Type

Black Box Network Services, Inc. -

Government Solutions

Tennessee

profit corporation

THIRD: The attached plan of merger (the "<u>Plan of Merger</u>") was approved by the shareholders and board of directors of each domestic corporation that is a party to the Merger on September 22, 2006 in accordance with the applicable provisions of Chapter 607, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by the shareholders and board of directors of each other business entity that is a party to the Merger on September 22, 2006 in accordance with the applicable laws of the state under which such other business entity is incorporated.

FIFTH: The Merger shall take effect upon the date of filing of these Articles of Merger.

SIXTH: The address of the principal office of the Surviving Entity in the state in which the Surviving Entity was incorporated is as follows:

1010 Haley Road Murfreesboro, TN 37129

The Surviving Entity is deemed to have appointed the Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is a party to the Merger.

EIGHTH: The Surviving Entity has agreed to promptly pay to the dissenting shareholders of each domestic corporation that is a party to the Merger the amount, if any, to which they are entitled under s. 607.1302, Florida Statutes.

Date: September 22, 2006

ASSOCIATED NETWORK SOLUTIONS, INC.

By:

Title: Secretary and Treasurer

Date: Septenter 22, 2006

BLACK BOX NETWORK SERVICES, INC. -**GOVERNMENT SOLUTIONS**

By:

Title: Secretary and Treasurer

PLAN OF MERGER

OF

ASSOCIATED NETWORK SOLUTIONS, INC. (a Florida corporation)

AND

BLACK BOX NETWORK SERVICES, INC. - GOVERNMENT SOLUTIONS (a Tennessee corporation)

PLAN OF MERGER, effective as of April 1, 2005, by and between Associated Network Solutions, Inc., a business corporation of the State of Florida ("ANS"), and Black Box Network Services, Inc. - Government Solutions, a business corporation of the State of Tennessee ("BBNS").

WHEREAS, ANS is a business corporation of the State of Florida; and

WHEREAS, BBNS is a business corporation of the State of Tennessee; and

WHEREAS, ANS and BBNS, acting through their respective Boards of Directors deem it advisable and to the advantage, welfare, and best interests of said corporations and their respective shareholders to merge ANS with and into BBNS pursuant to the applicable provisions of the Florida Business Corporation Act (the "Florida Act") and the Business Corporation Act of the State of Tennessee (the "Tennessee Act") upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, this Plan of Merger and the terms and conditions hereof and the merger contemplated hereby are agreed to as follows:

- 1. ANS and BBNS shall, pursuant to the provisions of the Tennessee Act and the provisions of the Florida Act, be merged with and into a single corporation, to wit, BBNS (the "Merger"), which shall be the surviving corporation from and after the effective time of the Merger, and which is sometimes hereinafter referred to as the "Surviving Corporation," and which shall continue to exist as the Surviving Corporation under its present name pursuant to the provisions of the Tennessee Act. The separate existence of ANS, which is sometimes hereinafter referred to as the "Terminating Corporation," shall cease at the said effective time of the Merger in accordance with the provisions of said laws.
- 2. The Charter of the Surviving Corporation at the effective time of the Merger shall continue to be the Charter of the Surviving Corporation, and said Charter shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Tennessee Act.
- 3. The Bylaws of the Surviving Corporation at the effective time of the Merger shall continue to be the Bylaws of the Surviving Corporation and shall continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Tennessee Act.
- 4. The directors and officers of the Surviving Corporation at the effective time of the Merger shall be the members of the Board of Directors and the officers of the

Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Corporation.

- 5. Each issued share of the Terminating Corporation shall be canceled without any consideration being provided therefor. The issued shares of the Surviving Corporation shall not be converted or exchanged in any manner, but each said share which is issued as of the effective time of the Merger shall continue to represent one issued share of the Surviving Corporation.
- 6. In the event that this Plan of Merger shall have been fully adopted on behalf of the Surviving Corporation in accordance with the provisions of the Tennessee Act, the said corporation will cause to be executed and filed and recorded any document or documents prescribed by the Tennessee Act, and will cause to be performed all necessary acts within the State of Tennessee and elsewhere to effectuate the Merger.
- 7. The Board of Directors and the proper officers of the Surviving Corporation are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the Merger.

[signatures follow]

IN WITNESS WHEREOF, this Plan of Merger is hereby signed by an authorized officer on behalf of the undersigned constituent corporations.

ASSOCIATED NETWORK SOLUTIONS, INC.

Septender	22	_, 2006
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By: Mulmoul

Title: Secretary and Treasurer

BLACK BOX NETWORK SERVICES, INC. - GOVERNMENT SOLUTIONS

Septimbra 22, 2006

By: Mucmall

Michael McAndrew

Title: Secretary and Treasurer