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PREMIER SEMICONDUCTOR SERVICES II, L.L.C.

TYPE OF FILING: MERGER

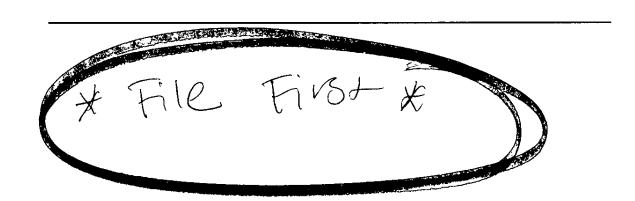
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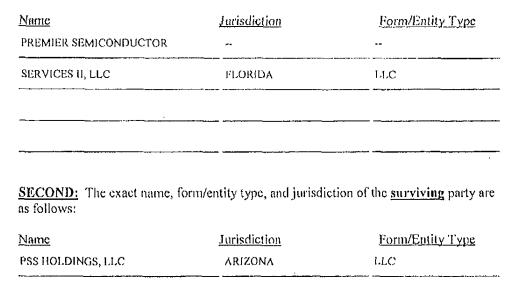
AUTHORIZATION: ABB



Certificate of Merger For Florida Limited Liability Company

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:



THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.
CIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:
EIXTH: If the surviving party is not formed, organized or incorporated under the laws of florida, the survivor's principal office address in its home state, country or jurisdiction is s follows:
2330 WEST UNIVERSITY DRIVE, SUITE 20, TEMPE, ARIZONA 85281
EVENTH: If the survivor is not formed, organized or incorporated under the laws of lorida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.
IGHTH: If the surviving party is an out-of-state entity not qualified to transact usiness in this state, the surviving entity:
Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:
treet address: 2330 WEST UNIVERSITY DRIVE, SUITE 20, TEMPE, ARIZONA 85281
1ailing address:

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization: PREMIER SEMICONDUCTOR	Signature(s):	Typed or Printed Name of Individual:
SERVICES II, LLC	David J. Zoure,	DAVID J. LOANEY
PSS HOLDINGS, LLC	David / Zonsey	DAVID J. LOANEY

Corporations;

Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)

General partnerships: Signature of a general partner or authorized person

Florida Limited Partnerships: Signatur Non-Florida Limited Partnerships: Signatur

Signatures of all general partners Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

Fees:	For each Limited Liability Company:	\$25.00
	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50
	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00

Certified Copy (optional): \$30.00

PLAN OF MERGER

Name	Jurisdiction	Form/Entity Type
PREMIER SEMICONDUCTOR		
SERVICES II, LLC	FLORIDA	LLC
	form/entity type, and jurisdiction	n of the <u>surviving</u> party are
as follows: Name	Jurisdiction	Form/Entity Type
PSS HOLDINGS, LLC	ARIZONA	LLC
	antity shall transfer to the Surviving Ent	<u> </u>
	esponsible for all debts, obligations and	liabilities of the Merged
Entity shall assume and be fully re		
Entity shall assume and be fully re Entity		

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into eash or other property is as follows:
The sole member of Merged Entity shall receive 100% of the capital of the Surviving Entity.
(Attach additional sheet if necessary)
3. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into each or other property is as follows:
N/A
(Attach additional sheet If necessary)

ho colo Mantes	of Marcoal Pusher and the enter March 1 (60) 1 (2) on the first 1 (1)
The sole ivientiber	of Merged Entity and the sole Member of Surviving Entity have adopted resolutions
pproving this Pla	n of Merger.
	
	(Attach additional sheet if necessary)
•	
IXTH: Other	provisions, if any, relating to the merger are as follows:
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