

P06749

ARTICLES OF MERGER
Merger Sheet

MERGING:

800002568528--2

ROCHESTER ELECTRO-MEDICAL, INC., a Minnesota corporation, P06749

INTO

BERKINS NEWCO, INC. which changed its name to

ROCHESTER ELECTRO-MEDICAL, INC., a Florida corporation,
P98000051427

File date: June 9, 1998

Corporate Specialist: Joy Moon-French

Account number: 072100000032

Account charged: 122.50