

Division of Corporations

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE**  
**McAuley Medical, Inc.**

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### ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Fla. Stat.

**FIRST:** The name and jurisdiction of the surviving corporation: McAuley Medical, Inc., a Florida corporation bearing Document Number P13000050875.

**SECOND:** The name and jurisdiction of each merging corporation:

McAuley Medical, Inc., a Florida corporation bearing Document Number: P13000050875; and

McAuley Medical, Inc., a New Hampshire corporation, bearing New Hampshire Business ID Number 586638.

**THIRD:** The Plan of Merger is attached.

**FOURTH:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**FIFTH:** The Plan of Merger was adopted by the shareholders of the surviving corporation on AUGUST 28, 2013.

**SIXTH:** The Plan of Merger was adopted by the shareholders of the merging corporation on AUGUST 28, 2013.

McAULEY MEDICAL, INC.  
a Florida Corporation

By [Signature]  
John McAuley, President

McAULEY MEDICAL, INC.  
a New Hampshire Corporation

By [Signature]  
John McAuley, President

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