

P9600007781C

ARTICLES OF MERGER
Merger Sheet

MERGING:

900006527859--1

OPTICAL SENSOR SYSTEMS, INC., a Florida corporation, document number
P96000077810

BREVARD ELECTRO OPTICS SYSTEMS, INC., a Florida corporation.
document number P00000073124

INTO

OPTICAL SENSORS AND SWITCHES, INC., a Delaware entity, F02000002790

File date: June 5, 2002

Corporate Specialist: Karen Gibson