

P97000005078

ARTICLES OF MERGER
Merger Sheet

MERGING:

200004756982--5

BELL TECHNOLOGIES, INC., a Florida corporation P97000005078

into

SYPRIS TEST & MEASUREMENT INC., a Delaware entity F01000006521

File date: December 27, 2001 , effective January 1, 2002

Corporate Specialist: Annette Ramsey