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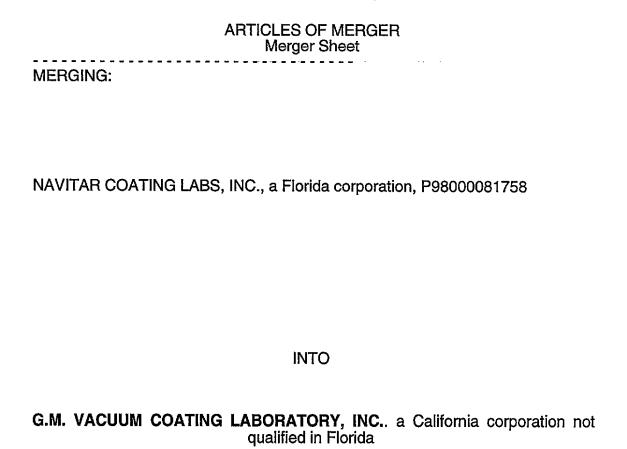
819204/7875U

October 26, 2000

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Navitar Coating Labs, Inc. into G.M. Vacuum Coating Laboratory, Inc.			
Filing Evidence □ Plain/Confirmation (Сору	Type of Document ☐ Certificate of Status ☐ Certificate of Good Standing ☐ Articles Only	
☑ Certified Copy		□ Certificate of Good Standing	
		□ Articles Only	
Retrieval Request Dhotocopy		 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate 	
□ Certified Copy		□ Other	
NEW FILINGS	AMENDMENT	RA Officer/Director Stered Agent	
Profit	Amendment	26 27 ASS	
Non Profit	Resignation of	RA Officer/Director	
Limited Liability	Change of Regi	Stered Agent Stered Agent	
Domestication	Dissolution/Wit	hdrawal ⊅≅ ω	
Other	X Merger		
		30000034399631	
OTHER FILINGS	REGISTRATION/QUALIFICATION *****78.75 *****78.75		
Annual Reports	Foreign		
Fictitious Name	Limited Liability	Limited Liability	
Name Reservation	Reinstatement	Reinstatement	
Reinstatement	Trademark	Trademark	
	Other		



File date: October 26, 2000

Corporate Specialist: Cheryl Coulliette

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607-1105, F.S.

FIRST:

The name and jurisdiction of the surviving corporation:

<u>Name</u>

Jurisdiction

G.M. Vacuum Coating Laboratory, Inc.

California

SECOND:

The name and jurisdiction of the merging corporation:

Name

Jurisdiction

Navitar Coating Labs, Inc.

Florida

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 October 20, 2000.

SIXTH:

The Plan of Merger was adopted by the shareholders of the merging

corporation on October 20, 2000.

SEVENTH: Signatures for each corporation.

Name of Corporation

G.M. Vacuum, Laboratory, Inc. Coating

Navitar Coating Labs, Inc.

Signature

Typed or Printed Name of Individual and Title

Julian Goldstein, President

Julian Goldstein, President

Plan

AGREEMENT OF MERGER OF G.M. VACUUM COATING LABORATORY, INC. AND NAVITAR COATING LABS, INC.

Agreement of Merger entered into on October 20, 2000 by G.M. VACUUM COATING LABORATORY, INC. and NAVITAR COATING LABS, INC., as approved by the board of directors of each of said corporations:

- 1. Navitar Coating Labs, Inc., which is a corporation incorporated in the State of Florida, and which is sometimes hereinafter referred to as the "Disappearing Corporation", shall be merged with and into G.M. Vacuum Coating Laboratory, Inc., which is a corporation incorporated in the State of California, and which is sometimes hereinafter referred to as the "Surviving Corporation". The laws of the jurisdiction of incorporation of the Disappearing Corporation permit the merger of a business corporation of said jurisdiction with and into a business corporation of another jurisdiction.
- 2. The separate existence of the Disappearing Corporation shall cease upon the effective date of the merger in accordance with the provisions of the laws of the jurisdiction of incorporation of said corporation.
- 3. The Surviving Corporation shall continue its existence under the name Navitar Coating Labs, Inc. pursuant to the provisions of the General Corporation Law of the State of California.
- 4. The Articles of Incorporation of the Surviving Corporation as now in force and effect shall be the articles of incorporation of said Surviving Corporation except that Article I thereof, relating to the name of the corporation, is hereby amended and changed so as to read as follows upon the effective date of the merger in the State of California: "The name of the corporation shall be Navitar Coating Labs, Inc." and said Articles of Incorporation as herein amended and changed shall continue in full force and effect until further amended and changed in the manner prescribed by the provisions of the General Corporation Law of the State of California.
- 5. The Bylaws of the Surviving Corporation upon the effective date of the merger in the State of California shall be the bylaws of said Surviving Corporation and shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the General Corporation Law of the State of California.
- 6. The directors and officers in office of the Surviving Corporation upon the effective date of the merger in the State of California shall continue to be the members of the board of directors and the officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election, choice and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the Surviving Corporation.

- 7. Each issued share of the Disappearing Corporation shall, upon the complete effective date of the merger, be converted into one share of the Surviving Corporation. The issued shares of the Surviving Corporation, which is a wholly-owned subsidiary of the Disappearing Corporation, shall be canceled without consideration.
- 8. In the event that the merger herein provided for shall have been fully authorized in accordance with the provisions of the laws of the jurisdiction of incorporation of the Disappearing Corporation and in accordance with the provisions of the General Corporation Law of the State of California, the Disappearing Corporation and the Surviving Corporation hereby agree that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida and of the State of California, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.
- 9. The board of directors and the proper officers of the Disappearing Corporation and of the Surviving Corporation, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Agreement of Merger or of the merger herein provided for.

Signed on October 2000, 2000

G.M. VACUUM COATING LABORATORY, INC.

By:

Julian Goldstein, President

By:

Jeremy Goldstein, Secretary

Signed on October, 2000

NAVITAR COATING LABS, INC.

By:

ulian Goldstein, President

By:

Jeremy Goldstein, Secretary