

FILED EFFECTIVE



2012 APR 20 PM 2:51

Statement of Merger

SECRETARY OF STATE
STATE OF IDAHO

April 10, 2012

Statement: ArmgaSys, Inc. (Surviving Entity) and Armga Consulting, LLC. (Merging Entity) agree to merge entities as follows:

Surviving Entity

ArmgaSys, Inc.
3023 E. Copper Point Drive, Suite 202
Meridian, ID 83642

Merging Entity

Armga Consulting, LLC.
PO Box 5097
Boise, ID 83705-5097

Background

1. Plan of Merger: ArmgaSys, Inc. and Armga Consulting, LLC. have entered into this plan of merger, which provides for the merger of Armga Consulting, LLC. into ArmgaSys, Inc.
2. Governing Law: Both Merging Entity and Surviving Entity were incorporated in the State of Idaho and subject to Idaho law.
3. Merging Entity Member Approval: Dave Armga, managing member of Armga Consulting, LLC. agrees to the terms set forth in this document and the merger with ArmgaSys, Inc.
4. Surviving Entity Board Approval: The board members of ArmgaSys, Inc. have unanimously agreed to merge Armga Consulting, LLC. into ArmgaSys, Inc.
5. Effective Time of the Merger: The Merger shall become effective as of 12:01AM, Mountain Standard Time, on the date a copy of this Plan of Merger, and any other documents necessary to effectuate the Merger are filed with the Secretary of State of the State of Idaho.

Proprietary and Confidential

The contents of this document are covered by the current ArmgaSys

Terms & Conditions, available at www.armgasys.com/terms

© 2009 - 2012

Page 1 of 2

IDAHO SECRETARY OF STATE

04/20/2012 05:00

CK: 970399 CT: 172099 BH: 1320031

1 @ 30.00 = 30.00 STMT MERGE # 2

W39025



Statement of Merger

Surviving Entity Board of Directors: By signing this Statement of Merger, I attest my agreement to merge Armga Consulting, LLC. into ArmgaSys, Inc.

Dave Armga, President & CEO

A handwritten signature of Dave Armga in black ink, written over a horizontal line.

Shavonna Case, COO

A handwritten signature of Shavonna Case in black ink, written over a horizontal line.

Glenn Piper, VP

A handwritten signature of Glenn Piper in black ink, written over a horizontal line.

Paul Aicher, VP

A handwritten signature of Paul Aicher in black ink, written over a horizontal line.

Merging Entity Member: By signing this Statement of Merger, I attest my agreement to merge Armga Consulting, LLC. into ArmgaSys, Inc.

Dave Armga, Owner

A handwritten signature of Dave Armga in black ink, written over a horizontal line.

Proprietary and Confidential

The contents of this document are covered by the current ArmgaSys

Terms & Conditions, available at www.armgasys.com/terms

© 2009 – 2012

Page 2 of 2