

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF MERGER
OF
HUNGELMANN HOLDINGS INTERNATIONAL LLC
AN IDAHO LIMITED LIABILITY COMPANY,
AND
DORNOCH HOLDINGS INTERNATIONAL, LLC,
A NEVADA LIMITED LIABILITY COMPANY

THIS STATEMENT OF MERGER ("Statement") is submitted by HUNGELMANN HOLDINGS INTERNATIONAL LLC, an Idaho limited liability company (the "Merging Entity"), and DORNOCH HOLDINGS INTERNATIONAL, LLC, a Nevada limited liability company (the "Surviving Entity"), pursuant to § 30-18-205, Idaho Code:

1. NAME, JURISDICTION OF ORGANIZATION AND TYPE OF EACH MERGING ENTITY THAT IS NOT THE SURVIVING ENTITY:

HUNGELMANN HOLDINGS INTERNATIONAL LLC, an Idaho limited liability company

2. NAME, JURISDICTION OF ORGANIZATION AND TYPE OF SURVIVING ENTITY:

DORNOCH HOLDINGS INTERNATIONAL, LLC, a Nevada limited liability company

3. EFFECTIVE DATE OF MERGER: April 21, 2009

4. APPROVAL OF MERGER. The Agreement and Plan of Merger was approved by all members of HUNGELMANN HOLDINGS INTERNATIONAL LLC and DORNOCH HOLDINGS INTERNATIONAL, LLC, as required by the Idaho Entity Transactions Act, effective April 21, 2009.

IN WITNESS WHEREOF, the duly authorized Members of each of the constituent limited liability companies have executed this Statement effective the 21st day of April, 2009.

SURVIVING ENTITY:

DORNOCH HOLDINGS INTERNATIONAL, LLC

By: 
JAMES T. HUNGELMANN, MANAGER

W25918

IDAHO SECRETARY OF STATE
04/22/2009 05:00
CK: 3082 CT: 44531 DN: 1167002
1 @ 30.00 = 30.00 STAT MERGE # 2

MERGING ENTITY:

HUNGELMANN HOLDINGS INTERNATIONAL LLC

By: 

JAMES T. HUNGELMANN, MEMBER