

FROM :

FAX NO. :2082632577

Jun. 25 2008 11:59AM P2

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SECRETARY OF STATE
STATE OF IDAHOSTATEMENT OF MERGER
OFIRL NETWORK, INC.
an Idaho corporation

WITH AND INTO

IRL HOLDINGS, LLC
an Idaho limited liability company

1. Non-Surviving Entity. IRL NETWORK, INC., a corporation organized under the Idaho Business Corporation Act.
2. Surviving Entity. IRL HOLDINGS, LLC, a limited liability company organized under the Idaho Limited Liability Company Act.
3. Approval. The merger was approved by IRL Network, Inc. and IRL Holdings, LLC in accordance with Idaho Code 30-1-1105 and 53-662.
4. Change of Name. The name of the Surviving Entity following the merger shall be "IRL Network, LLC".
5. Effective Date. The merger is to become upon the filing of this Statement of Merger.

The undersigned have caused this Statement of Merger to be signed on April __, 2008.

IRL HOLDINGS, LLC

By


Charles F. Manning, Member

"Surviving Entity"

IRL NETWORK, INC.

By


Charles F. Manning, President

"Non-Surviving Entity"

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IDAHO SECRETARY OF STATE
06/30/2008 05:00
CK: 11188 CT: 209242 BH: 1122959
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