FILED/EFFEC ....

Dec 27 8 00 14 101

# **CERTIFICATE OF MERGER**

BY

SECT

# OFFICERS OF ROCKY MOUNTAIN RECYCLING, INC.

10440 SEUKETRY OF STRIE 2/27/2001 05:00 12647 CT: 78246 BH: 436746 38.68 = 38.69 MERGER # 2

WE, the undersigned, DON THORNTON and TRINA J. THORNTON, and each of us, hereby certify that:

- 1. We are, and at all times mentioned herein were, the president and secretary-treasurer, respectively, of ROCKY MOUNTAIN RECYCLING, INC.
- 2. The agreement for merger of this corporation with ROCKY MOUNTAIN STEEL, INC. in the form attached hereto was approved by the corporation in the following manner:

On December 14, 2001, at a duly held meeting of the board of directors of this corporation, the board adopted a resolution approving the terms and conditions of the merger in accordance with the agreement of merger attached hereto, the authorized number of directors of this corporation being two, with two directors voting affirmatively for the resolution.

3. The total number of outstanding shares of stock of this corporation is 10.

IN WITNESS WHEREOF, the undersigned have executed this certificate of Nampa, Canyon County, Idaho, on the 26 day of December, 2001.

ROCKY MOUNTAIN RECYCLING INC

DON THORNTON

0113087

--Directors-

ATTEST:

TRINA J. THORNTON

Secretary-Treasurer

STATE OF IDAHO ) ss. County of Canyon

On this 20th day of December, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared TRINA J. THORNTON, known to me to be the Secretary-Treasurer and the Director of ROCKY MOUNTAIN STEEL, INC., an Idaho corporation, whose name is subscribed to the within and foregoing instrument, and acknowledged to me that she executed the same as Secretary-Treasurer and as Director of said corporation, and that said corporation did execute the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

STATE OF IDAHO	)
	) ss
County of Canyon	)

On this day of December, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared DON THORNTON, known to me to be the President and the Director of ROCKY MOUNTAIN RECYCLING, INC., an Idaho corporation, whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same as President and as Director of said corporation, and that said corporation did execute the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO

My Commission Expires: 7

# **MERGER AGREEMENT**

THIS AGREEMENT, made and entered into this 26th day of December, 2001, by and between ROCKY MOUNTAIN STEEL, INC., a corporation organized and existing under the laws of the State of Idaho, having its principal office at Nampa, Canyon County, Idaho, and ROCKY MOUNTAIN RECYCLING, INC., a corporation organized and existing under the laws of the State of Idaho, having its principal office at Nampa, Canyon County, Idaho.

### **RECITALS**

- The total number of shares of stock that ROCKY MOUNTAIN
   STEEL, INC. is authorized to issue is 10,000 shares.
- 2. The total number of shares of stock that ROCKY MOUNTAIN RECYCLING, INC. is authorized to issue is 10 shares.
- 3. The boards of directors of the respective corporations deem it desirable and in the best interest of the corporations and their shareholders that ROCKY MOUNTAIN RECYCLING, INC. be merged into ROCKY MOUNTAIN STEEL, INC.

For the reasons set forth above, and in consideration of the mutual covenants and promises of the parties hereto, the constituent corporations agree that ROCKY MOUNTAIN RECYCLING, INC. shall be merged into ROCKY MOUNTAIN STEEL, INC. as a single corporation; and the parties agree to and prescribe the terms and conditions of such merger, the method of carrying it into effect, and the manner of converting the shares of ROCKY MOUNTAIN

RECYCLING into shares of ROCKY MOUNTAIN STEEL, INC. as hereinafter set forth.

#### SECTION ONE

ROCKY MOUNTAIN STEEL TO BE SURVIVING CORPORATION

ROCKY MOUNTAIN RECYCLING INC. shall be merged into ROCKY MOUNTAIN STEEL, INC. and the corporate existence of ROCKY MOUNTAIN RECYCLING INC shall cease and the corporate existence of ROCKY MOUNTAIN STEEL, INC. shall continue under the name ROCKY MOUNTAIN STEEL, INC., and ROCKY MOUNTAIN STEEL, INC., shall become the owner, without other transfer, of all the rights and property of the constituent corporations, and ROCKY MOUNTAIN STEEL, INC., shall become subject to all the debts and liabilities of the constituent corporations in the same manner as if ROCKY MOUNTAIN STEEL INC had itself incurred them.

### **SECTION TWO**

#### PRINCIPAL OFFICE

The principal office of ROCKY MOUNTAIN STEEL, INC., shall remain the principal office of the corporation following this merger.

### SECTION THREE

## **OBJECTS AND PURPOSES**

The nature of the business and the objects and purposes proposed to be transacted, promoted, and carried on by the corporation following the merger shall remain the same.

#### SECTION FOUR

# ARTICLES OF INCORPORATION

The articles of incorporation of ROCKY MOUNTAIN STEEL, INC. shall remain the same.

#### **SECTION FIVE**

#### **BYLAWS**

The present bylaws of ROCKY MOUNTAIN STEEL, INC., insofar as not inconsistent with this agreement of merger, shall be the bylaws of the corporation following the merger until altered, amended, or repealed as therein provided.

### **SECTION SIX**

### NAMES AND ADDRESSES OF DIRECTORS

The names and addresses of the persons who shall constitute the board of directors of ROCKY MOUNTAIN STEEL, INC., following merger, and who shall hold office until the first annual meeting of the shareholders of ROCKY MOUNTAIN STEEL INC., following merger, are as follows:

DON THORNTON 2515 E COMSTOCK NAMPA ID 83651

TRINA J. THORNTON 2515 E COMSTOCK NAMPA ID 83651

#### SECTION SEVEN

# METHOD OF CONVERTING SHARES

Immediately upon this agreement of merger becoming effective, the shares of the constituent corporations shall, without any other action on the Part

MERGER AGREEMENT - Page 3

of the respective holders thereof, become and be converted into shares of stock of ROCKY MOUNTAIN RECYCLING, INC.

**SECTION EIGHT** 

SUBMISSION TO STOCKHOLDERS; EFFECTIVE DATE

This agreement shall be submitted to the stockholders of the constituent corporations, and if the votes of stockholders of each such corporation representing one hundred percent (100%) of the total number of shares of its capital stock shall be in favor of the adoption of this agreement, it shall take effect as the agreement of merger of the constituent corporations on the date on which it is filed in the office of the Secretary of State of the State of Idaho, together with evidence of its adoption as required by law.

IN WITNESS WHEREOF, the directors of ROCKY MOUNTAIN STEEL, INC., and the directors of ROCKY MOUNTAIN RECYCLING, INC., have executed this agreement under their respective corporate seals on the day and vear first above written.

ROCKY MOUNTAIN STEEL, INC.,

DON THORNTON

TRINA J. THORNTON

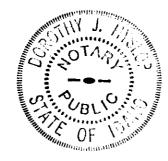
--Directors---

ATTEST: TRINA J. THORNTON Secretary-Treasurer **ROCKY MOUNTAIN RECYCLING INC** --Directors-ATTEST: TRINA J. THORNTON Secretary-Treasurer

STATE OF IDAHO	)
	) ss
County of Canyon	)

On this \_\_\_\_\_ day of December, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared DON THORNTON, known to me to be the President and the Director of ROCKY MOUNTAIN STEEL, INC., an Idaho corporation, whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same as President and as Director of said corporation, and that said corporation did execute the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



My Commission Expires: 7/8/04

STATE OF IDAHO ) ss. County of Canyon

On this 20 day of December, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared TRINA J. THORNTON, known to me to be the Secretary-Treasurer and the Director of ROCKY MOUNTAIN STEEL, INC., an Idaho corporation, whose name is subscribed to the within and foregoing instrument, and acknowledged to me that she executed the same as Secretary-Treasurer and as Director of said corporation, and that said corporation did execute the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Residence: Manya My Commission Expires: 7/8/04

MERGER AGREEMENT - Page 6

STATE OF IDAHO	)
	) ss
County of Canyon	)

On this 20 day of December, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared TRINA J. THORNTON, known to me to be the Secretary-Treasurer and the Director of ROCKY MOUNTAIN RECYCLING, INC., an Idaho corporation, whose name is subscribed to the within and foregoing instrument, and acknowledged to me that she executed the same as Secretary-Treasurer and as Director of said corporation, and that said corporation did execute the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



NOTARY PUBLIC FOR IDAHO

Residence: Tampa
My Commission Expires: 7/8/04

STATE OF IDAHO	)
	) ss.
County of Canyon	)

On this 26 day of December, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared DON THORNTON, known to me to be the President and the Director of ROCKY MOUNTAIN RECYCLING, INC., an Idaho corporation, whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same as President and as Director of said corporation, and that said corporation did execute the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO

Residence:

My Commission Expires: 7/8/04

MERGER AGREEMENT - Page 7