

106242

State of Delaware

Office of the Secretary of State

SECRET
STATE

FEB 10 1996
STATE OF DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PARAMAX SYSTEMS CORPORATION", A DELAWARE CORPORATION,
"UNISYS TPX, INC.", A DELAWARE CORPORATION,
WITH AND INTO "UNISYS CORPORATION" UNDER THE NAME OF "UNISYS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1995, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

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1060 SECRETARY OF STATE
DATE 02/09/1996 0900 36784
CK #: 13400566 CUST# 15948
FRGN MERGE
10.00 = 10.00
2084 8330
960028055



IDAHO SECRETARY OF STATE
DATE 02/04/1996 0900 42498
CK #: 13400642 CUST# 15948
Edward J. Freel, Secretary of State
FRGN MERGE
10.00 = 10:00
AUTHENTICATION: 7809010
DATE: 01-30-96