

## STATEMENT OF MERGER

SECRETARY OF STATE STATE OF IDAHO

The following Statement of Merger is submitted in accordance with the Idaho Business Organization Code.

First: The names and jurisdiction of the surviving corporation:

Name

Jurisdiction

Document Number

Barger-Mattson Auto Salvage, Inc.

Idaho

C51835

Second: The names and jurisdiction of the merging corporation:

Name

Jurisdiction

Document Number

Dillon Auto Recycling, Inc.

Idaho

C137884

Third: The merger shall become effective on December 31, 2015.

Fourth: The Plan of Merger was adopted by the board of directors of the surviving corporation on December 31, 2015 and shareholder approval was not required.

**Fifth:** The Plan of Merger was adopted by the board of directors of the merging corporation on December 30, 2015 and shareholder approval was not required.

Sixth: The Articles of Incorporation of the surviving corporation of the merger are not to be amended.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or

Typed or Printed Name of Individual

Director

& Title

Barger-Mattson Auto

Salvage, Inc.

Edwin Salvi, President

Edwin Salvi, President

Dillon Auto Recycling, Inc.

10AHO SECRETARY OF STATE 12/30/2015 05:00

CK: 2692 CT: 2582 BH: 1506328 16 30.00 = \$0.00 STMT MERGE #2

C137804