

CERTIFICATE OF MERGER OR CONSOLIDATION

I DETE T CENA	DRUCA Comptons of	State of the State of Ideha hands and for the
	•	State of the State of Idaho hereby certify that of
		Idaho corporation
into WASHINGTON P	RINTS & FRAMES,	LTD., a Washington corporation
duly signed and verified	pursuant to the provision	ons of the Idaho Business Corporation Act, have
been received in this off	ice and are found to co	nform to law.
ACCORDINGLY a	and by virtue, of the auth	nority vested in me by law, I issue this certificate of
merger	, and atta	ach hereto a duplicate original of the Articles of
Merger	·	
Dated	February 2	. 19
SE AT SE A	C.	SECRETARY OF STATE
HEI		

Corporation Clerk

27 FEB 26 PM 1 24

37 FEB 3 50 9 04

SECTETARY OF

ARTICLES OF MERGER

TO: Pete T. Cenarrusa

Secretary of State of
the State of Idaho

The undersigned corporations, pursuant to the Idaho Business Corporation Act 30-1-74, hereby execute in duplicate the following Articles of Merger:

- 1. The Plan of Merger as set forth on attached Plan of Merger.
- 2. As to each of the undersigned corporations, the number of shares outstanding and the designation and number of shares of each class entitled to vote as a class on such plan, are as follows:

Name of Corporation		Number of Shares utstanding	Class	Authorized Shares
Washington Prints & Frames, Francis K. Spain, Inc.	Ltd.	500 100	Common Common	50,000 25,000

3. As the surviving corporation is to be governed by the laws of the State of Washington, it shall comply with the provisions of Idaho law with respect to foreign corporations if it is to transact business in Idaho, and the surviving corporation agrees as follows:

- (1) That it may be served with process in Idaho in any proceeding for the enforcement of any obligation of any domestic corporation which is a party to such merger and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such domestic corporation against the surviving or new corporation;
- (2) The irrevocable appointment of the secretary of State of Idaho as its agent to accept service of process in any such proceeding; and
- (3) That it will promptly pay to the dissenting shareholders of any such domestic corporation, the amount, if any, to which they shall be entitled under provisions of Idaho law with respect to the rights of dissenting shareholders.
- 4. As to each of the undersigned corporations, the total of shares voted for and against such plan, respectively, and as to each class entitled to vote thereon as a class, the number of shares at such class voted for and against such plan, respectively, are as follows:

	Total <u>Voted for</u>	Total Voted Against
Washington Prints & Frames, Ltd.	500	- 0 -
Francis K. Spain, Inc.	100	- 0 -

DATED this 30th day of August, 1986.

WASHINGTON PRINTS & FRAMES, LTD., a Washington Corporation

By: Spain Spain MICHELLE SPAIN

President

FRANCIS K. SPAIN, INC.

FRANCIS K. SPAIN, M.D.

President

By: K Sycur (1)
Secretary

STATE OF IDAHO) ss. County of Latah)

I, day of day of 1986, personally appeared before me Francis K. Spain, who, being by me first duly sworn, declared that he is the President and Secretary of Francis K. Spain, Inc., that he signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Public for Idaho
Residing at Manager, Manager
My Commission Expires: 9-37-91

STATE OF IDAHO) ; ss. County of Latah)

certify that on this day of the personally appeared before me Michelle Spain, who, being by me first duly sworn, declared that she is the President and Secretary of Washington Prints & Frames, Ltd., that she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Miblic for Idaho
Residing at Mercal My Commission Expires:

SECHETATOFFEET 0 M 9 04
STATE PLAN

37

PLAN OF MERGER

Plan of Merger, dated this 30th day of August, 1986, between WASHINGTON PRINTS & FRAMES, LTD, a Washington corporation (hereinafter referred to as "Prints & Frames"), the Surviving Corporation, and FRANCIS K. SPAIN, INC., an Idaho corporation (hereinafter referred to as "Spain").

WHEREAS, PRINTS & FRAMES is a corporation organized and existing under the laws of the State of Washington, and having an authorized capitalization as follows:

50,000 shares of common stock par value \$1.00 Issued stock of 500 shares of \$1.00 par value; and

WHEREAS, SPAIN is a corporation organized and existing under the laws of the State of Idaho and having an authorized capitalization as follows:

25,000 shares of common stock par value \$1.00 Issued stock of 100 shares of \$1.00 par value; and

WHEREAS, the Board of Directors of Washington Prints & Frames, Ltd., and Francis K. Spain, Inc., the parties hereto, deem it desirable and in the best interest of the corporations and their shareholders that Francis K. Spain, Inc., be merged into Washington Prints & Frames, Ltd.;

NOW, THEREFORE, in consideration of the premises and the mutual promises and covenants, and subject to the conditions herein set forth, the merging corporations agree as follows:

1. The merging corporations shall be merged into a single corporation by SPAIN merging into and with PRINTS & FRAMES, the Surviving Corporation, which shall survive the merger, pursuant

to the provisions of Idaho Business Corporation Act 30-1-74. Upon such merger the separate corporate existence of SPAIN, shall cease and the surviving corporation shall become the owner, without other transfer of all the rights and property of the merging corporations, and the surviving corporation shall become subject to all the debts and liabilities of the merging corporations in the same manner as if the surviving corporation had itself incurred them.

- 2. The name of the surviving corporation shall be Washington Prints & Frames, Ltd. The purposes, County where the principal office for the transaction for business shall be located, County where the registered office shall be located, number of Directors, and the capital stock of the surviving corporation shall be as appears in the Articles of Incorporation of the surviving corporation.
- 3. The Articles of Incorporation of the surviving corporation shall remain the same as originally filed with the Washington Secretary of State. Francis K. Spain, Inc., hereby would conform to the requirements of title RCW 23A.
- 4. The Bylaws of the surviving corporation, as in effect on this date, shall be the Bylaws of the surviving corporation until the same shall be altered, amended, or repealed or until new Bylaws are adopted as provided therein.
- 5. The names and addresses of the persons who shall constitute the Board of Directors of the surviving corporation, and who shall hold office until the first annual meeting of the shareholders of the surviving corporation are as follows:

Michelle Spain

2405 Kathy Avenue Moscow, ID 83843

Francis K. Spain

2405 Kathy Avenue Moscow, ID 83843

6. The method of converting the shares of the merging corporations into shares of the surviving corporation shall be as follows:

All and any shares of common stock of Francis K. Spain, Inc., held by Francis K. Spain, Inc., issued or in its treasury on the effective date of the merger shall forthwith be surrendered to the Surviving Corporation for cancellation, and no shares of the Surviving Corporation shall be issued or issuable in respect thereof.

- 7. Neither corporation, shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except as contemplated by this plan.
- This merger plan shall be submitted to the shareholders of the merging corporations for their approval in the manner provided by the applicable laws of the State of Washington and the State of Idaho, at a meeting to be held on or before the 30th day of August, 1986, or at such other time as the Boards of Directors of the merging corporations shall agree. approval of the vote of the holders of not less than two-thirds (2/3) of the issued and outstanding shares of each corporation entitled to vote thereon, Articles of Merger shall be filed as required by the laws of the State of Washington and the State of Idaho, the merger being effective when the Articles of Merger are filed in the offices of the Secretary of State of the State of Washington and the Secretary of State of the State of Idaho, and said Secretary of State each issues his certificate of merger hereto.
- 9. The Directors of either merging corporation may, in their discretion, abandon this merger, subject to the rights of the third-parties under any contracts relating thereto, without further action or approval by the shareholders of the corporation, at any time before the merger has been completed.

This plan of merger may be executed in any number of counterparts, and all such counterparts and copies shall be and constitute an original instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Plan of Merger to be executed by the respective officers thereunto duly authorized on this 30th day of August, 1986.

WASHINGTON PRINTS & FRAMES, LTD.

By : (

MICHELLE SPAIN

President

MICHELLE SPAIN

Secretary

FRANCIS K. SPAIN, INC.

EDANCIS K SDAIN M D

President

Secretary

STATE OF IDAHO) ss. County of Latah)

I, day of day of 1986, personally appeared before me Francis K. Spain, who, being by me first duly sworn, declared that he is the President and Secretary of Francis K. Spain, Inc., that he signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Public for Idaho
Residing at Marie My Commission Expires: 9-27-91

STATE OF IDAHO)) ss. County of Latah)

I, detected, a notary public, do hereby certify that on this detected day of the personally appeared before me Michelle Spain, who, being by me first duly sworn, declared that she is the President and Secretary of Washington Prints & Frames, Ltd., that she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Edblic for Idaho
Residing at Marie My Commission Expires: 937.91

CORP5/h