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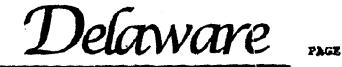
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY THE ATTACKED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"CONTINUUM CONTROL CORPORATION", A MASSACHURETTS CORPORATION.

WITE AND INTO "CONTINUUM PROTONICS, INC." UNDER THE MAME OF "CONTINUOM PROTONICS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAMS OF THE STATE OF DELAWARD, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTE DAY OF APRIL, A.D. 2002, AT 2:30 O'CLOCK F.M.

A FILED COPY OF THIS CERTIFICATE WAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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DATE: 04-09-02

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STATE OF DELAMAGE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 02:30 PM 04/05/2002 020200579 - 3502095

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CERTIFICATE OF OWNERSHIP AND MERGER

Pursuant to Section 253 of the General Corporation Law of the State of Dolesters, Communic Commit Composition, a Meastchastle composition (the "Percut Composition"), for the purpose of affecting the marger (the "Marger") of the Parent Corporation with and into Continuen Photonics, Inc., a Delevera corporation and whelly owned subsidiery of the Perent Corporation (the "Surviving Comporation"), does incuby cartify:

That the Surviving Copposition is incorporated and duly organized FIRST: under the Lews of the State of Delaware.

SECOND: That the Fanors Corporation owns all of the outstanding shares of the capital stock of the Surviving Corporation.

THIRD: That streeted as Highfiff A hereto em revolutions (the "Rayohthons") of the Bound of Directors of the Parent Composition, doly escapted by the re-univers thereof and dated as of March 26, 2002, approving the Margar and this Catifican of Ownership and Margar.

FOURTH: That all stoubholders of the Person Corporation sudded to vote have translationally approved the Marger by written someth under the provisions of the Business Comparation Law of the Commonwealth of Manachanette.

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IN WINESS WHEREOF, Parent Comparation has musted this certificate to be signed by Kemyer Chandi, in Vice President of Research and Development, and Jay K. Hacingian, its Clark, this 5th day of April, 2002.

> CONTINUUM CONTROL CORNORATION. a Manuelaruelle corporation

pi Karagar Chardi Name: Karayar Chardi

Title: Vice President of Research and Development

is In K. Hachigian Name: Jay K. Hachigian Title: Clark

CDEVFAIRMLNOKING