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JUN 16 1993

DANIEL J. DALTON
Secretary of State

0852094

CERTIFICATE OF MERGER
OF
PF FLYERS HOLDINGS, INC.
AND
LEIF J. OSTBERG, INC.

To the Secretary of State
State of New Jersey

Pursuant to the provisions of section 14A:10-4.1 of the New Jersey Business Corporation Act, it is hereby certified that:

1. The names of the merging corporations are PF FLYERS HOLDINGS, INC., which is a business corporation of the State of New Jersey and LEIF J. OSTBERG, INC., which is a business corporation of the State of New Jersey.

2. Annexed hereto and made a part hereof is the Plan of Merger for merging PF FLYERS HOLDINGS, INC. with and into LEIF J. OSTBERG, INC. as approved by the directors and the shareholders entitled to vote of each of said merging corporations.

3. The number of shares of PF FLYERS HOLDINGS, INC. which were entitled to vote at the time of the approval of the Plan of Merger by its shareholders is 100, all of which are of one class. All of the shareholders entitled to vote of the aforesaid corporation approved the Plan of Merger pursuant to their written consents without meeting of the shareholders; and the number of shares represented by such consents is 100. The date of said consents and approval was May 3, 1993.

4. The number of shares of LEIF J. OSTBERG, INC. which were entitled to vote at the time of the approval of the Plan of Merger by its shareholders is 50,000, all of which are of one class. All of the shareholders entitled to vote of the aforesaid corporation approved the Plan of Merger pursuant to their written consents without meeting of the shareholders; and the number of shares represented by such consents is 50,000. The date of said consents and approval was May 3, 1993.

5. LEIF J. OSTBERG, INC. will continue its existence as the surviving corporation under its present name pursuant to the provisions of the New Jersey Business Corporation Act.

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Executed on May 3, 1993.

PF FLYERS HOLDINGS, INC.

By: 
Leif J. Ostberg, President

LEIF J. OSTBERG, INC.

By: 
Leif J. Ostberg, President

PLAN OF MERGER

PLAN OF MERGER approved on May 3, 1993 by PF FLYERS HOLDINGS, INC., a business corporation of the State of New Jersey, and by its Board of Directors on said date, and approved on May 3, 1993 by LEIF J. OSTBERG, INC., a business corporation of the State of New Jersey, and by its Board of Directors on said date.

1. PF FLYERS HOLDINGS, INC. and LEIF J. OSTBERG, INC. shall, pursuant to the provisions of the New Jersey Business Corporation Act, be merged with and into a single corporation, to wit, LEIF J. OSTBERG, INC., which shall be the surviving corporation upon the effective date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the New Jersey Business Corporation Act. The separate existence of PF FLYERS HOLDINGS, INC., which is sometimes hereinafter referred to as the "terminating corporation", shall cease upon said effective date in accordance with the provisions of the New Jersey Business Corporation Act.

2. The certificate of incorporation of the surviving corporation upon effective date of the merger shall be the certificate of incorporation of said surviving corporation; and said certificate of incorporation shall continue in full force and effect until amended in the manner prescribed by the provisions of the New Jersey Business Corporation Act.

3. The by-laws of the said surviving corporation upon the effective date of the merger will be the by-laws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the New Jersey Business Corporation Act.

4. The directors and officers in office of the surviving corporation upon the effective date of the merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the by-laws of the surviving corporation.

5. Each issued share of the terminating corporation shall, upon effective date of the merger, be converted into one (1) share of the surviving corporation. The issued shares of the surviving corporation shall not be converted in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of the surviving corporation.

6. The Plan of Merger herein made and approved shall be submitted to the shareholders of the terminating corporation and of the surviving corporation for their approval or rejection in the manner prescribed by the provisions of the New Jersey Business Corporation Act.

7. In the event that the Plan of Merger shall have been approved by the shareholders entitled to vote of the terminating corporation and of the surviving corporation in the manner prescribed by the provisions of the New Jersey Business Corporation Act, the terminating corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of New Jersey, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

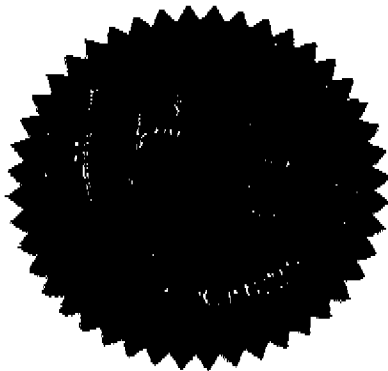
8. The Board of Directors and the proper officers of the terminating corporation and of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

PF FLYERS HOLDINGS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Merger
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of June, 2004*



*John E McCormac, CPA
State Treasurer*

TRADEMARK