



# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90681115  
CONTROL NUMBER: J906681  
EFFECTIVE DATE: 03/15/1999 ←  
REFERENCE : 0091  
PRINT DATE : 01/14/1999  
FORM NUMBER : 412

ELECTROMAGNETIC SCIENCES, INC.  
WILLIAM S. JACOBS  
P.O. BOX 7700  
NORCROSS GA 30091-7700

### CERTIFICATE OF MERGER AND NAME CHANGE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date show above. Attached is a true and correct copy of the said filing.

Surviving Entity:

ELECTROMAGNETIC SCIENCES, INC., A GEORGIA CORPORATION ←

Changing its Name to:

EMS TECHNOLOGIES, INC., A GEORGIA CORPORATION ←

Nonsurviving Entity/Entities:

EMS TECHNOLOGIES, INC., A GEORGIA CORPORATION



CATHY COX  
SECRETARY OF STATE

