# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/20/2006

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Initial Security, LLC		107/17/2006	LIMITED LIABILITY COMPANY: NEVADA

#### **RECEIVING PARTY DATA**

Name:	Initial Security LLC (f/k/a Initial Security II, LLC)
Street Address:	Eight Tower Bridge
Internal Address:	161 Washington Street Suite 600
City:	Conshohocken
State/Country:	PENNSYLVANIA
Postal Code:	19428
Entity Type:	LIMITED LIABILITY COMPANY: NEVADA

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2860459	AMERISEC
Registration Number:	3264471	SYSTEMSWATCH

#### **CORRESPONDENCE DATA**

900113625

Fax Number: (212)735-2000

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (212) 735-2432

Faith.Robinson@skadden.com Email:

Correspondent Name: Matthew B. Fagin, Esq.

Address Line 1: Skadden, Arps, Slate, Meagher & Flom LLP

Address Line 2: Four Times Square

New York, NEW YORK 10036 Address Line 4:

ATTORNEY DOCKET NUMBER: 692710/9

TRADEMARK

**REEL: 003833 FRAME: 0662** 

NAME OF SUBMITTER:	Matthew B. Fagin
Signature:	/Matthew B. Fagin/
Date:	08/12/2008
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# Articles of Merger (PURSUANT TO NRS 92A.200) Page 1

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# (Pursuant to Nevada Revised Statutes Chapter 92A) (excluding 92A.200(4b))

Initial Security, LLC		
Name of <i>merging</i> entity		
Nevada	Limited Liability Company	
Jurisdiction	Entity type *	
Name of <i>merging</i> entity		
Jurisdiction	Entity type *	
Name of <i>merging</i> entity		
Jurisdiction	Entity type *	
Name of <i>merging</i> entity		
Jurisdiction	Entity type *	
and,		
nitial Security II, LLC		
Name of <i>surviving</i> entity		
Nevada	Limited Liability Company	v.
Jurisdiction	Entity type *	

This form must be accompanied by appropriate fees.

<sup>\*</sup> Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.



# Articles of Merger (PURSUANT TO NRS 92A.200) Page 2

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Filing Fee \$350.00

This form must be accompanied by appropriate fees.



# Articles of Merger (PURSUANT TO NRS 92A.200) Page 3

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Init	ial Security, LLC		
	ne of <i>merging</i> entity, if applicable		· · · · · · · · · · · · · · · · · · ·
Nar	ne of <i>merging</i> entity, if applicable	 ······································	
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Nan	ne of <i>merging</i> entity, if applicable		
and	, or;		
Initi	al Security II, LLC		

This form must be accompanied by appropriate fees.

<sup>\*</sup> Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.



# Articles of Merger (PURSUANT TO NRS 92A.200) Page 4

ABOVE SPACE IS FOR OFFICE USE ONLY

:)	Approval of plan of merger for Nevada non-profit corporation (NRS 92A.160):
	The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.
	Name of <i>merging</i> entity, if applicable
	Name of <i>merging</i> entity, if applicable
	Name of <i>merging</i> entity, if applicable
	Name of <i>merging</i> entity, if applicable
	and, or;
	Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.



# Articles of Merger (PURSUANT TO NRS 92A.200) Page 5

ABOVE SPACE IS FOR OFFICE USE ONLY

Articl	e 1 of the Articles of Organization of Initial Security II, LLC shall be amended to read
hat th	e name of the limited liability company shall be Initial Security LLC.
Loca	tion of Plan of Merger (check a or b):
Loca	
Loca	tion of Plan of Merger (check a or b): _ (a) The entire plan of merger is attached;
Loca	

7) Effective date (optional)\*\*: 12:01 a.m., Eastern Time, July 20, 2006

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM Merger 2003 Revised on: 10/03/05

NV025 - 12/14/05 C T System Online

<sup>\*</sup> Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent – Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

<sup>\*\*</sup> A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).



# Articles of Merger (PURSUANT TO NRS 92A.200) Page 6

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	attach an 8 1/2" x 11" blank	(if there are more than four merging entities, chec sheet containing the required information for eac	h additional
	entity.):		
	Initial Security, LLC  Name of merging entity		
	A Day	Randal Dorn, President/CEO 07	117 / 06
	Signature	Title	Date
v	Name of merging entity		
			Date
4.	Signature	Title	Date
	Name of merging entity		
		4.	
ř	Signature	Title	Date
			,
•*	Name of merging entity		
			<u></u>
	Signature	Title	Date
* *			
	Initial Security II, LLC, by In	nitial Tropical Plants, Inc., its sole member	
•	Name of surviving entity		
·	· "	07	1 06
	Signature	Title	Date
		each foreign constituent entity in the manner provide ature blocks may be added to this page or as an atta	d by the law



# Articles of Merger (PURSUANT TO NRS 92A.200) Page 6

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general partners of each limit	by: An officer of each corporation where ed partnership or limited-liability limite pany with managers or by one member	d partnership; a	mai
of a general partnership.* (if t	managing partner of a limited-liability phere are more than four merging entition	es, check box 🗌	aı
attach an 8 $\frac{1}{2}$ " x 11" blank she entity.):	et containing the required information	for each addition	nal
Initial Security, LLC			
Name of merging entity			
	Randal Dorn, President/CEO	07 / / 00	б
Signature	Title	Date	
Name of <i>merging</i> entity			
		11_	
Signature	Title	Date	
Name of <i>merging</i> entity	*.		
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Signature	Title	Date	,.,
Name of merging entity			
Signature	Title	Date	
Initial Security II, LLC, by Initial T	ropical Plants, Inc., its sole member		
Name of surviving entity	<del>)</del>		
2/10/10	\ Authorized Person	07 1171 00	6
Signature	Title	Date	-

\* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed. IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filling to be rejected.

This form must be accompanied by appropriate fees.

Ravisad on: 10/03/05

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# AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger ("Plan of Merger") is made and entered into as of the 19<sup>th</sup> day of July, 2006, by and between Initial Security, LLC, a Nevada limited liability company (the "Merging Company"), and Initial Security II, LLC, a Nevada limited liability company (the "Surviving Company"), being sometimes hereinafter together referred to as the "Constituent Companies."

#### WITNESSETH

WHEREAS, each of the Constituent Companies is a limited liability company duly organized and existing under the laws of the State of Nevada;

WHEREAS, the managers and the sole member of the Merging Company and the sole member of the Surviving Company deem it advisable for the general welfare and to the benefit of such companies and their respective members that the Merging Company merge with and into the Surviving Company pursuant to the applicable provisions of the Nevada Revised Statutes ("NRS");

WHEREAS, the managers and the sole member of the Merging Company and the sole member of the Surviving Company have, by resolutions duly adopted, approved this Plan of Merger and directed that it be executed by the undersigned officers; and

WHEREAS, it is the intention of the Constituent Companies that the Merger (as hereinafter defined) shall be a tax-free reorganization pursuant to the provisions of the Internal Revenue Code of 1986, as amended;

NOW, THEREFORE, in consideration of the premises and the mutual agreements herein contained, the parties hereby agree, in accordance with the applicable provisions of the laws of the State of Nevada, that the Merging Company shall be merged with and into the Surviving Company, which shall be the company surviving the merger, pursuant to the terms and conditions of the merger hereby agreed upon (hereafter called the "Merger") which the parties covenant to observe, keep and perform, and the mode of carrying the same into effect shall be as hereafter set forth:

#### ARTICLE I

#### **EFFECTIVE TIME**

If this Plan of Merger is not terminated and abandoned pursuant to the provisions of Article VII hereof, Articles of Merger shall be filed with the Secretary of State of the State of Nevada. The Merger shall be effective at 12:01 a.m. Eastern Time on July 20, 2006, or such other date and time as determined by the officers of the Constituent Companies and which shall be set forth in the Articles of Merger (the "Effective Time"). At the Effective Time, the separate existence of the Merging Company shall cease and the Merging Company shall be merged with and into the Surviving Company.

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#### ARTICLE II

#### **ARTICLES OF ORGANIZATION**

The Articles of Organization of the Surviving Company shall continue unchanged after the Merger until changed or amended as provided by law.

#### ARTICLE III

#### CONVERSION OF MEMBERSHIP INTERESTS IN THE MERGER

The mode of carrying into effect the Merger provided for herein, and the manner and basis of converting the membership interests of the Constituent Companies, are as follows:

- 1. The membership interests of the Merging Company issued and outstanding as of the Effective Time shall be cancelled and retired, all rights with respect thereof shall cease to exist and no membership interests of the Merging Company, the Surviving Company or other securities of either of the Constituent Companies shall be issuable with respect thereto.
- 2. The member of the Surviving Company, as reflected on the books of the Surviving Company at the Effective Time shall, as of the Effective Time, by virtue of the Merger and without any action on the part of such member, be the member of the Surviving Company, owning the membership interests in and to the Surviving Company which such member owned in the Surviving Company immediately prior to the Effective Time.

#### ARTICLE IV

#### EFFECT OF THE MERGER

At the Effective Time, the separate existence of each Constituent Company (other than the Surviving Company) shall cease, except that whenever a conveyance, assignment, transfer, deed, or other instrument or act is necessary to vest property or rights in the Surviving Company, the officers (if any), or other authorized representatives of the respective Constituent Companies shall execute, acknowledge and deliver such instruments and do such acts. For these purposes, the existence of the Constituent Companies and the authority of their respective officers, managers (if any) and/or other authorized representatives is continued notwithstanding the Merger. The Surviving Company shall possess all assets and property of every description, and every interest in the assets and property, wherever located, and the rights, privileges, immunities, powers, franchises and authority, of a public as well as of a private nature, of each Constituent Company, and all obligations belonging to or due to each Constituent Company, all of which are vested in the Surviving Company without further act or deed in accordance with the applicable provisions of the NRS. Title to any real estate or any interest in the real estate vested in any Constituent Company shall not revert or in any way be impaired by reason of such merger. The Surviving Company is liable for all the obligations of each Constituent Company. Any claim

existing or any action or proceeding pending by or against any Constituent Company may be prosecuted to judgment, with right or appeal, as if the Merger had not taken place, or the Surviving Company may be substituted in its place. All rights of creditors of each Constituent Company are preserved unimpaired, and all liens upon the property of any Constituent Company are preserved unimpaired, on only the property affected by such liens immediately prior to the Effective Time.

#### ARTICLE V

# **ACCOUNTING MATTERS**

The assets and liabilities of the Constituent Companies, as of the Effective Time of the Merger, shall be taken upon the books of the Surviving Company at the amounts at which they shall be carried at that time on the books of the respective Constituent Companies, subject to such adjustments or eliminations of inter-company items as may be appropriate in giving effect to the Merger.

#### ARTICLE VI

### APPROVAL OF THE CONSTITUENT COMPANIES

This Plan of Merger has been approved by the Constituent Companies in accordance with the applicable provisions of the NRS.

#### ARTICLE VII

#### **ABANDONMENT**

This Plan of Merger may be abandoned at any time notwithstanding favorable action on the Merger by the sole member of either or both of the Constituent Companies, but not later than the Effective Time. In the event of the termination and abandonment of this Plan of Merger and the Merger pursuant to this **Article VII**, this Plan of Merger shall become void and have no effect, without any liability on the part of either of the Constituent Companies or their sole members or officers in respect thereof.

#### ARTICLE VIII

#### **AMENDMENT**

The Constituent Companies, by mutual consent of their respective sole members, may amend this Plan of Merger in such manner as may be agreed upon by them in writing at any time.

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#### ARTICLE IX

# **FURTHER ASSURANCES**

If at any time the Surviving Company shall consider or be advised that any further assignment or assurance in law or other action is necessary or desirable to vest, perfect, or confirm, of record or otherwise, in the Surviving Company, the title to any property or rights of the Merging Company acquired or to be acquired by or as a result of the Merger, the proper officers (if any) or other authorized representative of the Surviving Company shall be and they hereby are severally and fully authorized to execute and deliver such proper deeds, assignments and assurances in law, and take such other action as may be necessary or proper in the name of the Merging Company or the Surviving Company to vest, perfect or confirm title to such property or rights in the Surviving Company and otherwise carry out the purposes of this Plan of Merger.

#### ARTICLE X

### **COUNTERPARTS**

This Plan of Merger may be executed in multiple counterparts, each of which when so executed shall be deemed to be an original, and such counterparts taken together shall constitute but one and the same instrument.

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IN WITNESS WHEREOF, the Merging Company, pursuant to the approval and authority given by resolutions adopted by its Managers and sole member, and the Surviving Company, pursuant to the approval and authority duly given by resolutions adopted by its sole member, have each caused this Plan of Merger to be executed by its duly authorized officers or representatives, all as of the day and year first above written.

# "MERGING COMPANY"

INITIAL SECURITY, LLC, a Nevada limited liability company

By:	- Cand Du
	Randal Dorn, President and Chief Executive Officer
" <u>SU</u>	RVIVING COMPANY"
	IAL SECURITY II, LLC, vada limited liability company
By:	Initial Tropical Plants, Inc., its sole member
	By:
	Name:
	Title:

IN WITNESS WHEREOF, the Merging Company, pursuant to the approval and authority given by resolutions adopted by its Managers and sole member, and the Surviving Company, pursuant to the approval and authority duly given by resolutions adopted by its sole member, have each caused this Plan of Merger to be executed by its duly authorized officers or representatives, all as of the day and year first above written.

# "MERGING COMPANY"

INITIAL SECURITY, LLC, a Nevada limited liability company

By: Randal Dorn, President and Chief Executive Officer

# "SURVIVING COMPANY"

INITIAL SECURITY II, LLC, a Nevada limited liability company

By: Initial Tropical Plants, Inc., its sole member

By: JAN LOCKWOWS

Title: Authorized Person

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#### INITIAL SECURITY, LLC

# JOINT ACTION OF MANAGERS AND SOLE MEMBER BY UNANIMOUS WRITTEN CONSENT

July 17, 2006

The undersigned, being all of the Managers and the sole member of Initial Security, LLC, a Nevada limited liability company (the "Company"), do hereby unanimously consent to and adopt the following resolutions and direct the Secretary of the Company to file this consent in the minute book of the Company:

# Merger with Initial Security II, LLC

WHEREAS, the Company is a direct, wholly-owned subsidiary of Initial Tropical Plants, Inc., a Delaware corporation ("ITP"); and

WHEREAS, the Managers and the sole member of the Company have determined that it would be in the best interest of the Company and its sole member for the Company to be merged (the "Merger") with and into Initial Security II, LLC, a Nevada limited liability company and wholly-owned subsidiary of ITP, with Initial Security II, LLC to be the surviving company in the Merger, upon the terms and conditions set forth in the form of Agreement and Plan of Merger (the "Plan of Merger") presented to the Managers and the sole member; now, therefore, be it

RESOLVED: That the Plan of Merger is, and the transactions contemplated thereby are, hereby authorized and approved in all respects; and further

RESOLVED: That the Merger shall be effective at such date and time as the officers of the Company, or any of them, deem appropriate; and further

RESOLVED: That the Managers or officers of the Company, and each of them, are hereby authorized and directed to execute and deliver the Plan of Merger and each of the other agreements, instruments and documents contemplated thereby, in the name and on behalf of the Company, in substantially the respective forms thereof presented to the Managers and the sole member, with such changes, additions and amendments thereto as the Managers or officers, or any of them, may determine to be advisable and proper, which determination shall be evidenced by such officer's signature thereto; and further

RESOLVED: That, subject to the fulfillment of the terms and conditions of the Plan of Merger, the Managers or officers of the Company, and each of them, are hereby authorized and directed, in the name and on behalf of the Company, to execute, deliver,

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file and record Articles of Merger with the Secretary of State of the State of Nevada and all such other instruments and documents, and to take or cause to be taken all such actions, which in the judgment of the Managers or officers, or any of them, may be necessary or advisable to accomplish the Merger, to carry out the terms of any and all of the transactions contemplated by the Plan of Merger and to carry out each of the foregoing resolutions and the intent and purposes thereof; and further

RESOLVED: That the Managers or officers of the Company, and each of them, be and are hereby authorized and directed, in the name and on behalf of the Company, to execute, certify, deliver, file and record all such documents and instruments, and to take or cause to be taken all other actions on behalf of the Company, which, in the judgment of such Managers or officers, or any of them, may be necessary or appropriate to consummate the transactions described herein and to carry out the foregoing resolutions and the purposes and intent thereof; and further

RESOLVED: That any specific resolutions necessary or advisable for the purpose of carrying out any transaction contemplated by the foregoing resolutions are hereby deemed adopted and may be certified as having been adopted by the Managers and the sole member of the Company on this date, provided that a copy thereof is inserted in the minute book of the Company following this consent; and further

RESOLVED: That all actions taken by the Managers, the sole member and the officers of the Company in connection with the foregoing resolutions are hereby ratified and approved.

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This written consent may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

pated: July <u>17</u> , 2006	
	MANAGERS:
	George C. Beavers
	Bund Du
	Randal Dorn
	Michael H. Schroeder
	Clive M. N. Ward
	SOLE MEMBER:
	INITIAL TROPICAL PLANTS, INC.
	By:
	Name:

This written consent may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Dated: July 17, 2006

MANAGERS:
George C. Beavers
Randal Dorn
Michael H. Schroeder
Clive M. N. Ward

**SOLE MEMBER:** 

INITIAL TROPICAL PLANTS, INC.

Name: IAN LOCKWOOD

Title: Authorized Person

This written consent may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Dated: July 17, 2006	
	MANAGERS:
	Gros Dece
	George C. Beavers
	Randal Dorn
	Mish
	Michael H. Schroeder
	Clive M. N. Ward
	SOLE MEMBER:
	INITIAL TROPICAL PLANTS, INC.
	By:
	Name: Title:

#### INITIAL SECURITY II, LLC

# ACTION OF SOLE MEMBER BY WRITTEN CONSENT

July 17, 2006

The undersigned, being the sole member of Initial Security II, LLC, a Nevada limited liability company (the "Company"), does hereby consent to and adopt the following resolutions and direct the Secretary of the Company to file this consent in the minute book of the Company:

# Merger with Initial Security, LLC

WHEREAS, the Company is a direct, wholly-owned subsidiary of Initial Tropical Plants, Inc., a Delaware corporation ("ITP"); and

WHEREAS, the sole member of the Company has determined that it would be in the best interest of the Company for Initial Security, LLC, a Nevada limited liability company and wholly-owned subsidiary of ITP, to be merged (the "Merger") with and into the Company, with the Company being the surviving company in the Merger, upon the terms and conditions set forth in the form of Agreement and Plan of Merger (the "Plan of Merger") presented to the sole member; now, therefore, be it

RESOLVED: That the Plan of Merger is, and the transactions contemplated thereby are, hereby authorized and approved in all respects; and further

RESOLVED: That the Merger shall be effective at such date and time as the officers of the sole member of the Company, or any of them, deem appropriate; and further

RESOLVED: That the officers of the sole member of the Company, and each of them, are hereby authorized and directed to execute and deliver the Plan of Merger and each of the other agreements, instruments and documents contemplated thereby, in the name and on behalf of the Company, in substantially the respective forms thereof presented to the sole member with such changes, additions and amendments thereto as the officers, or any of them, may determine to be advisable and proper, which determination shall be evidenced by such officer's signature thereto; and further

RESOLVED: That, subject to the fulfillment of the terms and conditions of the Plan of Merger, the officers of the sole member of the Company, and each of them, are hereby authorized and directed, in the name and on behalf of the Company, to execute, deliver, file and record Articles of Merger with the Secretary of State of the State of Nevada and all such other instruments and documents, and to take or cause to be taken all such actions, which in the judgment of the officers, or any of them, may be necessary or advisable to accomplish the Merger, to carry out the terms of any and all of the

transactions contemplated by the Plan of Merger and to carry out each of the foregoing resolutions and the intent and purposes thereof; and further

RESOLVED: That the officers of the sole member of the Company, and each of them, be and are hereby authorized and directed, in the name and on behalf of the Company, to execute, certify, deliver, file and record all such documents and instruments, and to take or cause to be taken all other actions on behalf of the Company, which, in the judgment of such officers, or any of them, may be necessary or appropriate to consummate the transactions described herein and to carry out the foregoing resolutions and the purposes and intent thereof; and further

RESOLVED: That any specific resolutions necessary or advisable for the purpose of carrying out any transaction contemplated by the foregoing resolutions are hereby deemed adopted and may be certified as having been adopted by the sole member of the Company on this date, provided that a copy thereof is inserted in the minute book of the Company following this consent; and further

RESOLVED: That all actions taken by the sole member of the Company and its officers in connection with the foregoing resolutions are hereby ratified and approved.

# Amendment to Articles of Organization

WHEREAS, in connection with the Merger, the sole member of the Company desires to approve a certain amendment (the "Amendment") to the Articles of Organization of the Company in order to change the name of the Company to Initial Security, LLC; now, therefore, be it

RESOLVED: That Article I of the Company's Articles of Organization be amended to read that the name of the limited liability company is Initial Security LLC; and further

RESOLVED: That the sole member of the Company hereby consents to, authorizes and approves the Amendment in all respects; and further

RESOLVED: That the officers of the sole member of the Company, and each of them, be and are hereby authorized and directed, in the name and on behalf of the Company, to execute, certify, deliver, file and record all such documents and instruments, and to take or cause to be taken all other actions on behalf of the Company, which, in the judgment of such officers, or any of them, may be necessary or appropriate to carry out the foregoing resolutions and the purposes and intent thereof; and further

RESOLVED: That any specific resolutions necessary or advisable for the purpose of carrying out the foregoing resolutions are hereby deemed adopted and may be certified as having been adopted by the sole member of the Company on this date, provided that a copy thereof is inserted in the minute book of the Company following this consent; and further

RESOLVED: That all actions taken by the sole member of the Company and its officers in connection with the foregoing resolutions are hereby ratified and approved.

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918032.1

Dated: July 17, 2006

# **SOLE MEMBER:**

INITIAL TROPICAL PLANTS, INC.

By:

Name: \_=

LOCULOO

Title: Authorized Person

918032.1

TRADEMARK
REEL: 003833 FRAME: 0685

**RECORDED: 08/12/2008**