AFFIDAVIT OF PUBLICATION for Corporation Commission

Commission

ARIZONA CAPITOL TIMES

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STATE OF ARIZONA) County of Maricopa

1. Ginger Lamb as Vice President and Publisher of the Arizona Capitol Times, am authorized as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Arizona Capitol Times is a newspaper which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. The notice will be/has been published 3 consecutive times in the newspaper listed above.

DATES OF PUBLICATION: 11/23/2007, 11/30/2007, 12/07/2007

THE NAME OF THE CORPORATION: MACLENNAN ENTERPRISES, INC. merging into CTM MAGNETICS, INC.

CORPORATE FILE NUMBER:

0135423-5

TYPE OF DOCUMENT: ARTICLES OF MERGER

AUTHORIZED SIGNATURE:

SUBSCRIBED AND SWORN TO BEFORE ME ON THE 23rd day of November, 2007

NOTARY SIGNATURE:



CTM MAGNETICS, INC.

ARTICLES OF MERGER OF MacLENNAN ENTERPRISES. INC., an Arizona corporation INTO CTM MAGNETICS, INC., an Arizona corporation

Pursuant to A.R.S. §10-1105(A), the undersigned corporations. by and through the undersigned officers, hereby set forth the following Articles of Merger:

- 1. Parties. The names of the corporations that are parties to the merger are: CTM Magnetics, Inc. (Surviving Corporation); MacLennan Enterprises, Inc. (Disappearing Corporation).
- 2. Plan of Merger. The plan of merger is set forth in that certain agreement between the parties dated October 30, 2007 and titled Agreement and Plan of Merger, a copy of which document has been delivered to the Arizona Corporation Commission and which provides for an effective time and date for the merger as of 5:00 P.M. M.S.T. on November 30, 2007.
- 3. Known Place of Business of the Surviving Corporation. The known place of business of the Surviving Corporation is: 820 West Fairmont, Tempe, Arizona 85282.
- 4. Statutory Agent. The name and address of the statutory agent of the Surviving Corporation are: Delator Corporation, 8171 East Indian Bend Road, Suite 101, Scottsdale, Arizona 85250.
- 5. Outstanding Shares and Shareholder Approval. The number of shares outstanding for each corporation at the time of the approval by the respective shareholders of the plan of merger was as follows: MacLennari Enterprises, Inc. (Disappearing Corporation), 20,000 common; CTM Magnetics, Inc., (Surviving Corporation), 20,000 common. All issued and outstanding shares of MacLennan Enterprises, Inc. were voted in favor of the plan of merger. All issued and outstanding shares of CTM Magnetics. Inc. were voted in favor of the plan of merger.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as of this 31st day of October, 2007. MacLENNAN ENTERPRISES, INC., an Arizona corporation, By Isl Kenneth A. MacLennan, Its President; CTM MAGNETICS, INC., an Arizona corporation. By /s/ Kenneth A. MacLennan. Its President. 11/23, 11/30, 12/7, 2007 editions Arizona Capitol Times