

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**STATEMENT OF MERGER**

*Read the Instructions M075i*

**1. SURVIVING ENTITY NAME:** Dextronix, Inc.

**1.1 SURVIVING ENTITY JURISDICTION OF ORGANIZATION:** Delaware

**1.2 SURVIVING ENTITY TYPE** – check only one and follow instructions:

- Arizona corporation or LLC already in existence in A.C.C. records** – if applicable, attach to this Statement Articles of Amendment.
- NEW Arizona corporation, LLC, or limited partnership (LP, LLP, LLLP)** – attach to this Statement the Articles of Incorporation (corporations), Articles of Organization (LLCs), or limited partnership document that is required to be filed with the Secretary of State's office.  
*NOTE - that limited partnerships must also file with the Arizona Secretary of State.*
- Foreign corporation or LLC already registered with the A.C.C.**
- Foreign corporation or LLC seeking registration with the A.C.C.** - attach to this Statement the Application for Authority (corporations) or Application for Registration (LLCs).
- Foreign corporation, LLC, or other entity that is not, and will not, be registered with the A.C.C.**

**2. MERGING ENTITIES** – list the name, entity type, and jurisdiction of organization of all merging entities other than the surviving entity. If more space is required, list all information on a separate sheet and attach it to this Statement.

Merging entity name: <b>Dextronix Inc.</b>	Merging entity name:
Entity type (corporation, LLC, etc): <b>corporation</b>	Entity type (corporation, LLC, etc):
Jurisdiction of organization: <b>Arizona</b>	Jurisdiction of organization:
Merging entity name:	Merging entity name:
Entity type (corporation, LLC, etc):	Entity type (corporation, LLC, etc):
Jurisdiction of organization:	Jurisdiction of organization:
Merging entity name:	Merging entity name:
Entity type (corporation, LLC, etc):	Entity type (corporation, LLC, etc):
Jurisdiction of organization:	Jurisdiction of organization:

- 3. SURVIVING ENTITY - ARIZONA KNOWN PLACE OF BUSINESS ADDRESS** – Complete this section *only* if the surviving entity is either: an Arizona corporation, LLC, or limited partnership; or a foreign corporation or LLC already registered with the A.C.C. *NOTE:* for corporations and LLCs already on file with the A.C.C. the address must match the address currently shown in A.C.C. records.

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

- 4. SURVIVING ENTITY – STATUTORY AGENT** – Complete this section only if the surviving entity is either: an Arizona corporation, LLC, or limited partnership; or a foreign corporation or LLC already registered with the A.C.C.:

<b>4.1 REQUIRED</b> – give the <b>name</b> (can be an individual or an entity) <b>and physical or street address</b> (not a P.O. Box) in Arizona of the statutory agent:	<b>4.2 OPTIONAL</b> – mailing address in Arizona of statutory agent (can be a P.O. Box):
Statutory Agent Name (required)	Attention (optional)
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City	City
AZ State	AZ State
Zip	Zip
<b>4.3 IF A NEW AGENT IS BEING APPOINTED</b> – the <u>Statutory Agent Acceptance form M002</u> must be attached to this Statement.	

- 5. FOREIGN SURVIVING ENTITY, NOT QUALIFIED IN ARIZONA – MAILING ADDRESS** (foreign entities that are not and will not be qualified to transact business or conduct affairs in Arizona must provide a mailing address to which service of process may be mailed):

Dextronix, Inc.		
Attention (optional)		
Thomas Jacob, President and Chief Executive Officer		
Address 1		
7801 Folsom Boulevard, Suite 214		
Address 2 (optional)		
Sacramento	California	95826
City	State or Province	Zip
Country		
	UNITED STATES	

- 6. APPROVAL OF MERGER – (applies to all of the merging entities, including the surviving entity if it is also a merging entity):**

By the signatures appearing on this Statement of Merger, each entity declares under the penalty of perjury that the plan of merger was approved by each merging entity, and by the surviving entity if it is also a merging entity, in accordance with A.R.S. § 29-2203, and also by each foreign merging entity or foreign merging and surviving entity in accordance with the laws of its jurisdiction of organization.

