Delaware

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The First State

JUN 2 2 2006

JESSE WHITE SECRETARY OF STATE 13.35

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"TRUNCOM CORPORATION", A DELAWARE CORPORATION,

WITH ANI, INTO "HYPEREDGE CORP." UNDER THE NAME OF "HYPEREDGE CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWAY, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MAY, A.D. 2006, AT 6:14 O'CLOCK P.M.



Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/13/2 J06 2:48 PM Pg: 1 of 5

BOX 170

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Darriet Smile Windson

Harrier Smith Windsor, Secretary of State
AUTHENTICATION: 4842849

DATE: 06-21-06

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CERTIFICATE OF OWNERSHIP AND MERGER OF

TRONCOM CORPORATION
(a Delaware corporation)
WITH AND INTO
HYPEREDGE CORP.
(a Delaware corporation)

Puritient to Section 253 of the General Corporation Law of the State of Delaware, the undersigned for oration, HyperEdge Corp., a Delaware corporation (the "Company"), does hereby certify to the following information related to the merger (the "Merger") of Troncom Corporation, a Delaware corporation (the "Subsidiary"), with and into the Company:

1. Constituent Componentions. The name and state of incorporation of each of the constituent corporations is set for a so follows:

Name:

State of Incorporation

Troncom Corporation HyperEdge Corp.

Dolaware Delaware

- 2. Ownership of Stock. The Company owns of the issued and ourstanding of the Troncom Corporation.
- 3. <u>Board Authorization</u>. The Board of Directors of the Company duly adopted resolutions attached as <u>Exhibit A</u> in connection with the Merger, with the Company to be the surviving corporation on May 15, 2006.
- 4. Name of Surviving Contoration. The corporation surviving the merger is HyperEdge Corp., a Delaware corporation (the "Surviving Corporation").
- 5. Certificate of Incorporation of Surviving Corporation. The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.
- 6. <u>Document on File</u>. The executed agreement and plan of merger is on file at the principal office of the Surviving Corporation, which is located at: 750 Commons Drive, Aurora, Illinois 60505.
- 7. Copy To Be Furnished. A copy of the agreement and plan of merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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Effective Date. This Certificate of Ownership and Merger shall be effective upon filing with the Delaware Secretary of State.

Property or Cook County Clerk's Office

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IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 15th day of May, 2006, by a duly authorized officer of the Surviving Corporation.

HYPEREDGE CORP.

Property of County Clerk's Office

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Exhibit

WHEREAS, there has been presented and described to the directors of the Corporation a certain Agreement and Plan of Merger substantially in the form reviewed by the Board of Directors (the "Agreement") by and between the Corporation and Troncom corporation, a Delaware corporation ("Troncom");

WHEREAS, the Corporation owns 100% of the Issued and outstanding common stock of Transcom;

NOW, THEREFORE, BE IT RESOLVED, that the directors deem it to be a twing his and in the best interest of the Corporation to mergo Troncom with and into the Corporation (the "Merger");

FUAT. FR RESOLVED, that the Merger and the form, terms and conditions of the Agreement and the Merger are hereby approved;

FURTHER TABOLVED, that the officers of the Corporation, or any one of them acting alone, be and such of them hereby is, authorized and directed to execute, deliver and perform in the same and on behalf of the Corporation, the Agreement and all other agreements, contracts, is so ments and other documents necessary to implement the actions described above, including any changes, additions, modifications, and amendments thereto as such officer so ill deem appropriate, the execution and delivery thereof by any such officer to be conclusive or dence of the approval thereof by such officer, by this sole director; and

FURTHER RESOLVED, that the appropriate of the Corporation, or any one or more of them, hereby are authorized, empower and directed to take all steps and authorize to be done all acts and things as may be necessary, advisable, convenient or proper for the purpose of carrying out the intent and purpose of the foregoing resolutions and all such prior actions taken by such officers with respect thereto are hereby confirmed, ratified and approved.

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