

# State of New Hampshire

Filing fee: \$35.00

Use black print or type.

**Form must be single-sided, on 8½" x 11" paper;**  
**double sided copies will not be accepted.**

Form 26  
RSA 293-A:11.05

## ARTICLES OF MERGER OF DOMESTIC AND FOREIGN CORPORATIONS

\_\_\_\_\_  
(surviving corporation)

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED DOMESTIC AND FOREIGN CORPORATIONS ADOPT THE FOLLOWING ARTICLES OF MERGER FOR THE PURPOSE OF MERGING THEM INTO ONE OF SUCH CORPORATIONS:

FIRST: The plan of merger was approved by each of the undersigned corporations in the manner prescribed by the New Hampshire Business Corporation Act. **THE PLAN OF MERGER IS ATTACHED.** (Note 1)

Name of Domestic Corporation: \_\_\_\_\_

- (Check one) A. \_\_\_\_\_ Shareholder approval **was not** required.  
 B. \_\_\_\_\_ Shareholder approval **was** required. (Note 2)

Designation (class or series) of <u>voting group</u>	No. of shares <u>outstanding</u>	Total no. of votes entitled <u>to be cast</u>	Total no. of votes cast <u>FOR</u> <u>AGAINST</u>	<u>OR</u>	Total no. of undisputed votes <u>FOR</u>
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SECOND: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

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Name of Foreign Corporation: \_\_\_\_\_

State of Incorporation \_\_\_\_\_

THIRD: The laws of the state under which the foreign corporation was organized permit such a merger and the foreign corporation has complied with the laws of that state in effecting the merger.

FOURTH: The aggregate number of shares, which the surviving corporation has authority to issue as a result of the merger is (Note 3): \_\_\_\_\_

\_\_\_\_\_  
(Corporate Name) (Note 4)

\_\_\_\_\_  
(Signature) (Note 5)

\_\_\_\_\_  
(Print or type name)

\_\_\_\_\_  
(Title) (Note 5)

Date signed: \_\_\_\_\_

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\_\_\_\_\_  
(Corporate Name) (Note 4)

\_\_\_\_\_  
(Signature) (Note 5)

\_\_\_\_\_  
(Print or type name)

\_\_\_\_\_  
(Title) (Note 5)

Date signed: \_\_\_\_\_

- Notes:
1. The Plan of Merger must be submitted with this form.
  2. All sections under "B" must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
  3. Complete this section if surviving corporation is a domestic corporation.
  4. Exact corporate names of respective corporations executing the articles.
  5. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and DATED AND SIGNED ORIGINAL (INCLUDING PLAN OF MERGER) to: Corporate Division, Department of State, 107 North Main Street, Concord NH 03301-4989.