

# State of New Hampshire

Filing fee: \$35.00  
Use black print or type.

Form 48  
RSA 293-A:11.05

## ARTICLES OF EXCHANGE BETWEEN DOMESTIC CORPORATIONS

ACQUIRING Corporation \_\_\_\_\_

ACQUIRED Corporation \_\_\_\_\_

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,  
THE UNDERSIGNED CORPORATIONS ADOPT THE FOLLOWING ARTICLES OF EXCHANGE:

FIRST: The plan of exchange was approved by the undersigned corporations in the manner prescribed by  
the New Hampshire Business Corporation Act. THE PLAN OF EXCHANGE IS ATTACHED.

Name of Corporation \_\_\_\_\_

- (Check one) A.  Shareholder approval was not required.  
B.  Shareholder approval was required. (Note 1)

<u>Designation of voting group(s)</u>	<u>Number of shares outstanding</u>	<u>Total number of votes entitled to be cast</u>	<u>Total number of votes cast</u>		<u>OR</u>	<u>Total number of undisputed votes cast FOR</u>
			<u>FOR</u>	<u>AGAINST</u>		

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Name of Corporation \_\_\_\_\_

- (Check one) A.  Shareholder approval was not required.  
B.  Shareholder approval was required. (Note 1)

<u>Designation of voting group(s)</u>	<u>Number of shares outstanding</u>	<u>Total number of votes entitled to be cast</u>	<u>Total number of votes cast</u>		<u>OR</u>	<u>Total number of undisputed votes cast FOR</u>
			<u>FOR</u>	<u>AGAINST</u>		

SECOND: The number of votes cast for the plan by each voting group was sufficient for approval by each voting group.

\_\_\_\_\_  
Exact name of ACQUIRING Corporation

\_\_\_\_\_  
(Signature) (Note 2)

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

\_\_\_\_\_  
(Title) (Note 2)

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

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\_\_\_\_\_  
Exact name of ACQUIRED Corporation

\_\_\_\_\_  
(Signature) (Note 2)

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

\_\_\_\_\_  
(Title) (Note 2)

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

- Notes: 1. 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.)
2. 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 to: Corporate Division, Department of State, 107 North Main Street, Concord NH 03301-4989.