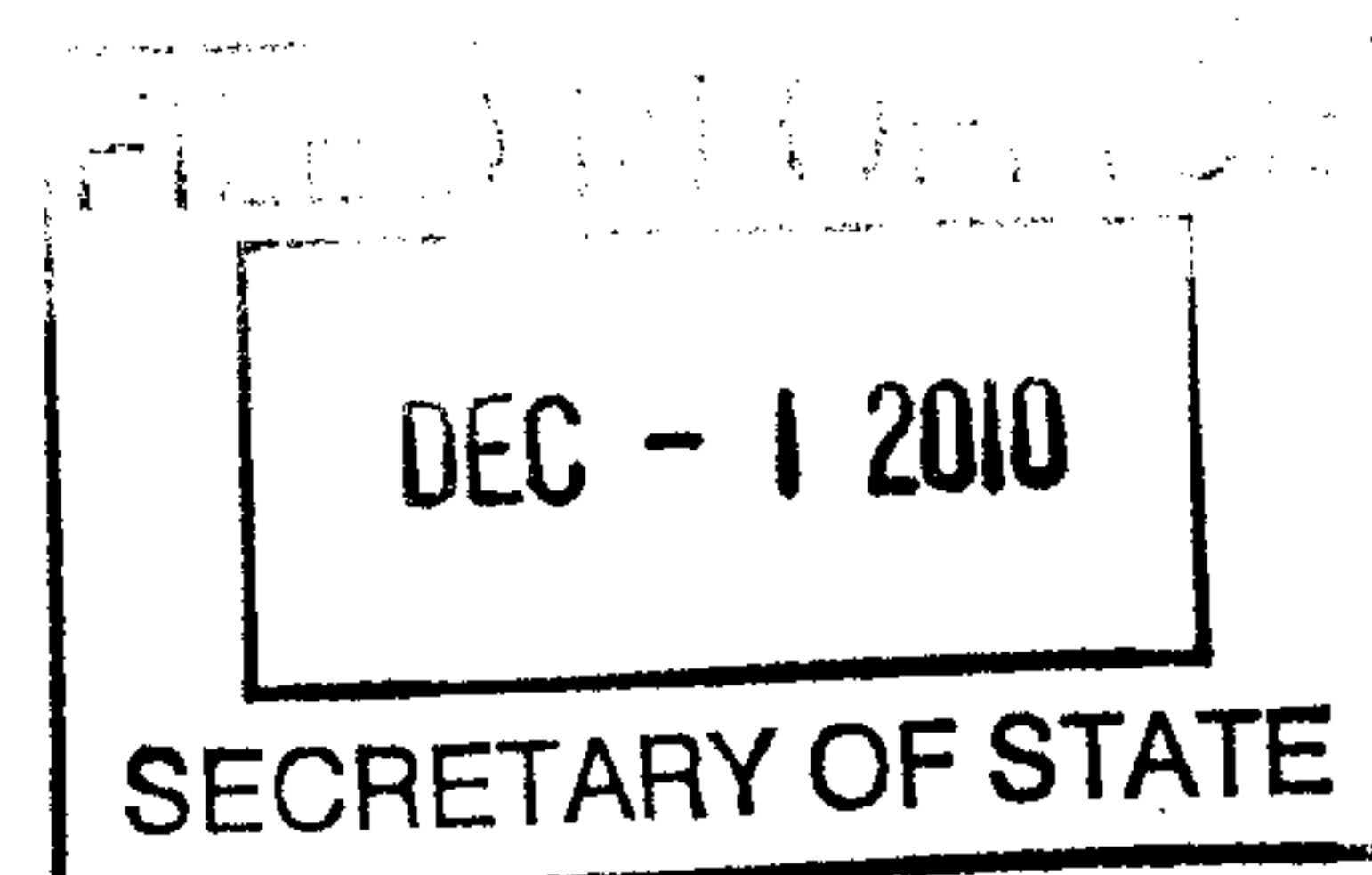




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**ARTICLES OF MERGER OF  
TRUESEC INC, AN ALABAMA CORPORATION  
INTO**



**TRUESEC INC, A WASHINGTON CORPORATION**

TO: The Honorable Secretary of State of Alabama

Pursuant to the provisions of Code of Alabama, 1975, § 10-2B-11.01, et seq., TrueSec Inc, an Alabama corporation ("TrueSec (AL)") and TrueSec, Inc., a Washington corporation ("TrueSec (WA)"), undersigned, have adopted the following Articles of Merger and file the same with you according to law.

The attached Plan or Agreement of Merger was approved by more than two-thirds of the shareholders of each corporation in the manner provided by law, as follows:

(a) TrueSec (AL) had 1000 outstanding and issued shares eligible to vote, and 1000 shares voted in favor of merger and 0 shares voted against merger, on the 1<sup>st</sup> day of August, 2010.

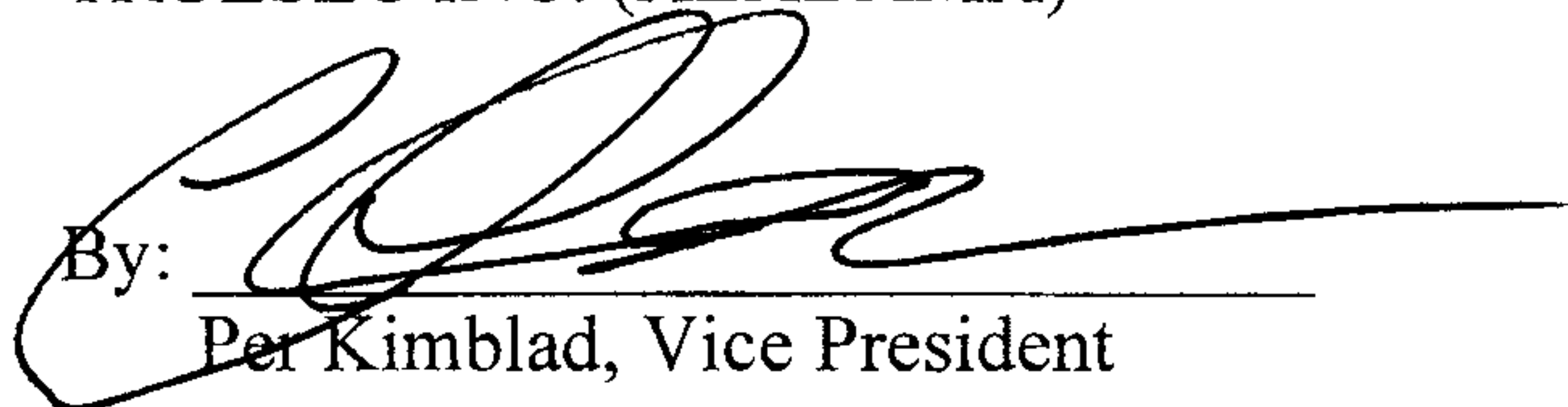
(b) TrueSec (WA) had 1000 outstanding and issued shares eligible to vote, and 1000 shares voted in favor of merger and 0 shares voted against merger, on the 1<sup>st</sup> day of August, 2010.

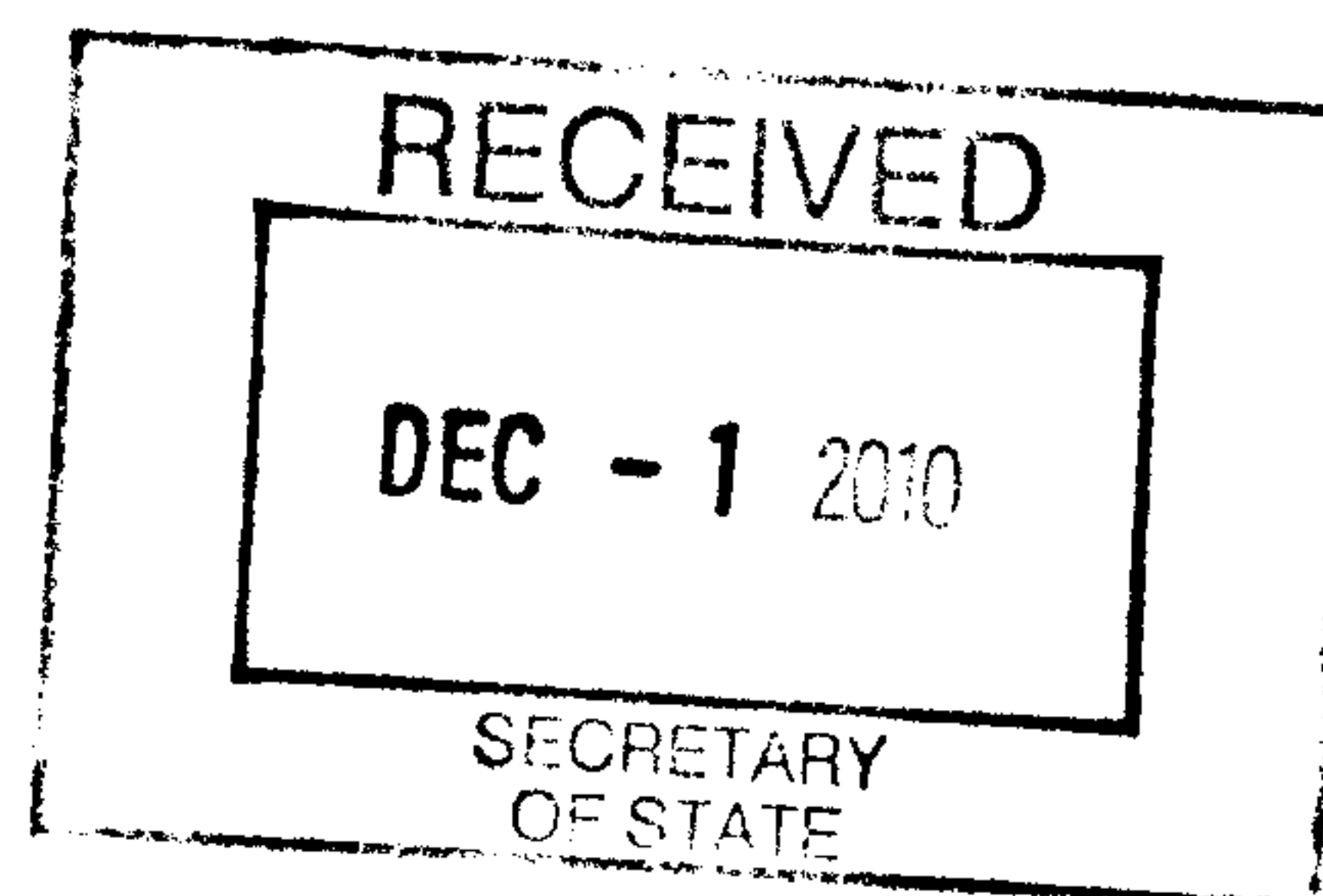
(c) TrueSec (AL) was incorporated in Shelby County, Alabama on the 12<sup>th</sup> day of November, 2008.

(d) TrueSec (WA) was incorporated in Washington State on the 5<sup>th</sup> day of July, 2010.

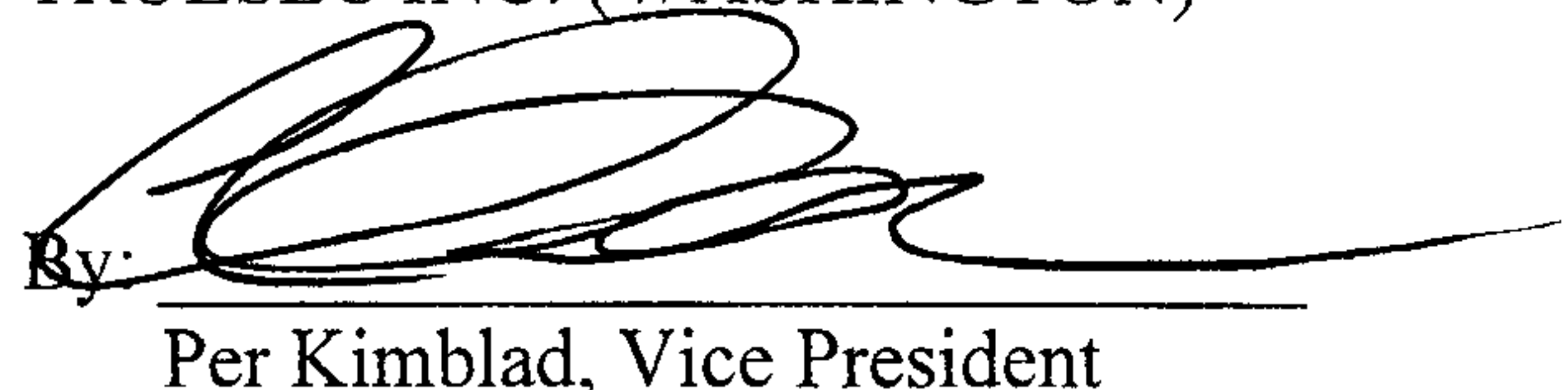
DATED and signed this 1<sup>st</sup> day of August, 2010.

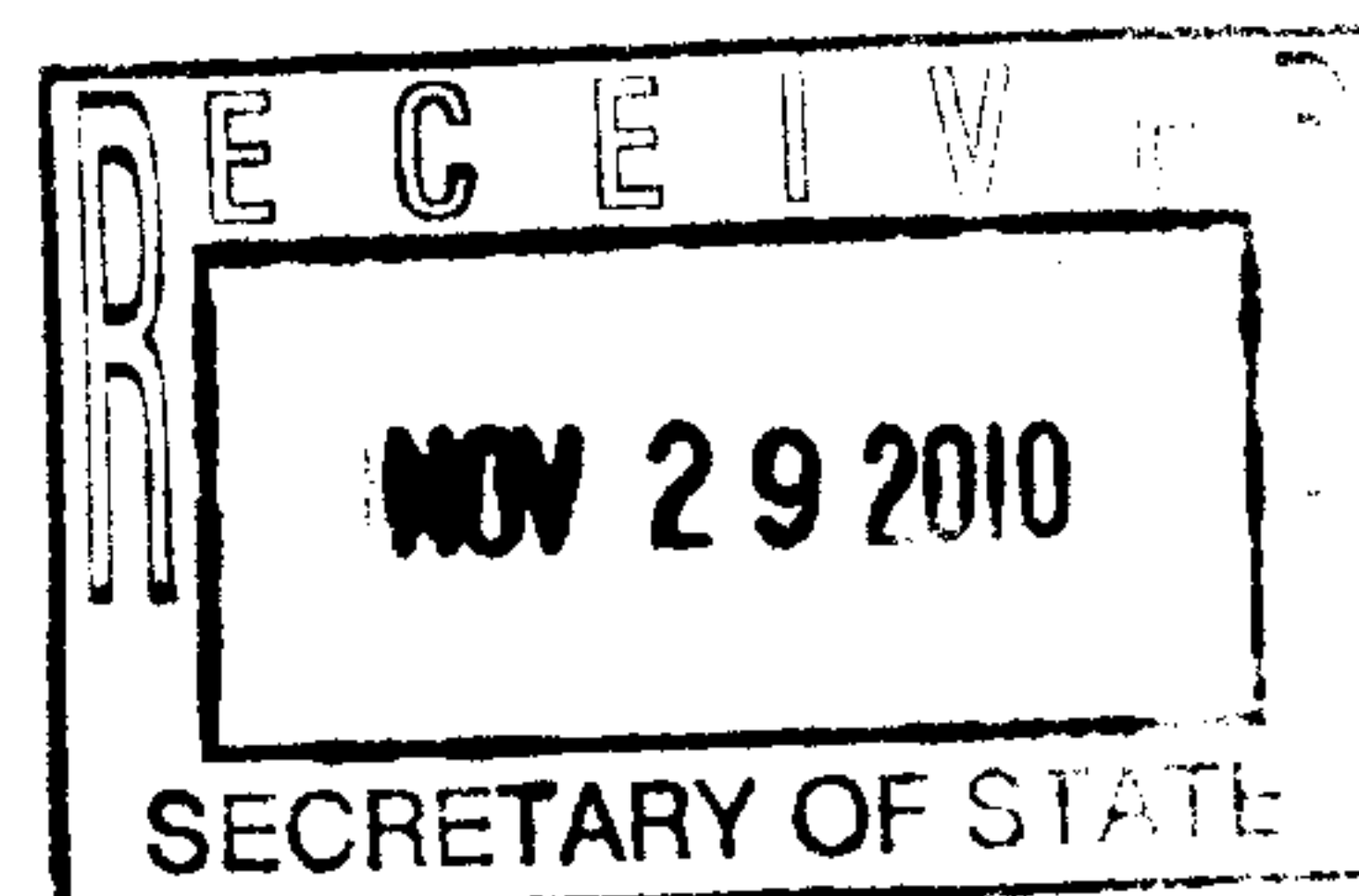
TRUESEC INC. (ALABAMA)

By:   
Per Kimblad, Vice President



TRUESEC INC. (WASHINGTON)

By:   
Per Kimblad, Vice President



## PLAN OF MERGER

This Plan of Merger is made and entered into this 1st day of August 2010, by and between TrueSec Inc, an Alabama corporation ("TrueSec (AL)"), and TrueSec Inc, a Washington corporation ("TrueSec (WA)" or the "Surviving Corporation").

### RECITALS

A. TrueSec (AL) is a corporation organized and existing under the laws of the State of Alabama and has authorized capital stock consisting of 10,000 shares of common fully paid, nonassessable stock with \$1.00 par value, of which 1,000 shares are issued and outstanding, and held by GM True Invest AB, and 9,000 shares are authorized but not issued.

B. TrueSec (WA) is a corporation organized and existing under the laws of the State of Washington and has authorized capital stock consisting of 10,000 shares of common fully paid, nonassessable stock with \$1.00 par value, of which 0 shares are issued and outstanding and 10,000 shares are authorized but not issued.

C. The Boards of Directors of TrueSec (AL) and TrueSec (WA) (collectively the "Companies"), respectively, deem it advisable for TrueSec (AL) to merge with and into TrueSec (WA).

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Companies hereby agree to the following Plan of Merger:

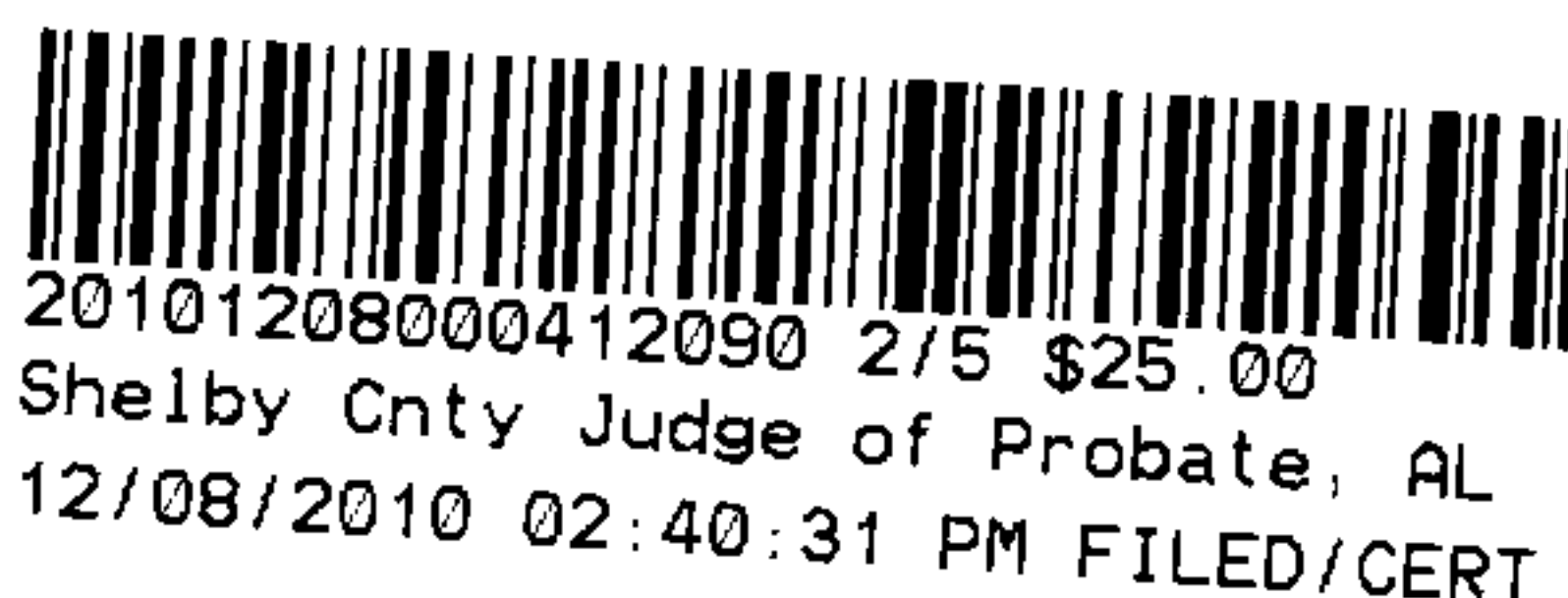
1. *Names of Constituent Corporations.* TrueSec (AL) will merge with and into TrueSec (WA). TrueSec (WA) will be the Surviving Corporation.

2. *Terms and Conditions of Merger.* The effective date of merger shall be the date upon which the Articles of Merger are filed with the Secretary of State. Upon the effective date of the merger: the separate corporate existence of TrueSec (AL) shall cease; title to all real estate and other property owned by the Companies shall be vested in TrueSec (WA) without reversion or impairment; and the Surviving Corporation shall have all liabilities of the Companies. Any proceeding pending by or against the Companies may be continued as if such merger did not occur, or the Surviving Corporation may be substituted in the proceeding for TrueSec (AL).

3. *Governing Law.* The laws of the State of Washington shall govern the Surviving Corporation.

4. *Name.* The name of the Surviving Corporation shall be TrueSec Inc.

5. *Registered Office.* The address of the registered office of the Surviving Corporation shall be 8201 164th Ave NE, Suite 200, Redmond, WA 98052.





6. *Accounting.* The assets and liabilities of the Companies as of the effective date of the merger shall be taken up on the books of the Surviving Corporation at the amounts at which they are carried at that time on the respective books of the Companies.

7. *Articles of Incorporation.* The Articles of Incorporation of TrueSec (WA) shall constitute the Articles of Incorporation of the Surviving Corporation.

8. *Bylaws.* The Bylaws of TrueSec (WA) as of the effective date of the merger shall be the Bylaws of the Surviving Corporation until the same shall be altered or amended in accordance with the provisions thereof.

9. *Directors.* The directors of TrueSec (WA) as of the effective date of the merger shall be the directors of the Surviving Corporation until their respective successors are duly elected and qualified.

10. *Manner and Basis of Converting Shares.* As of the effective date of the merger:

(a) Each share of TrueSec (AL) common stock, with a par value of \$1.00 per share, issued and outstanding shall continue to be one share of common stock with a par value of \$1.00 per share of the Surviving Corporation.

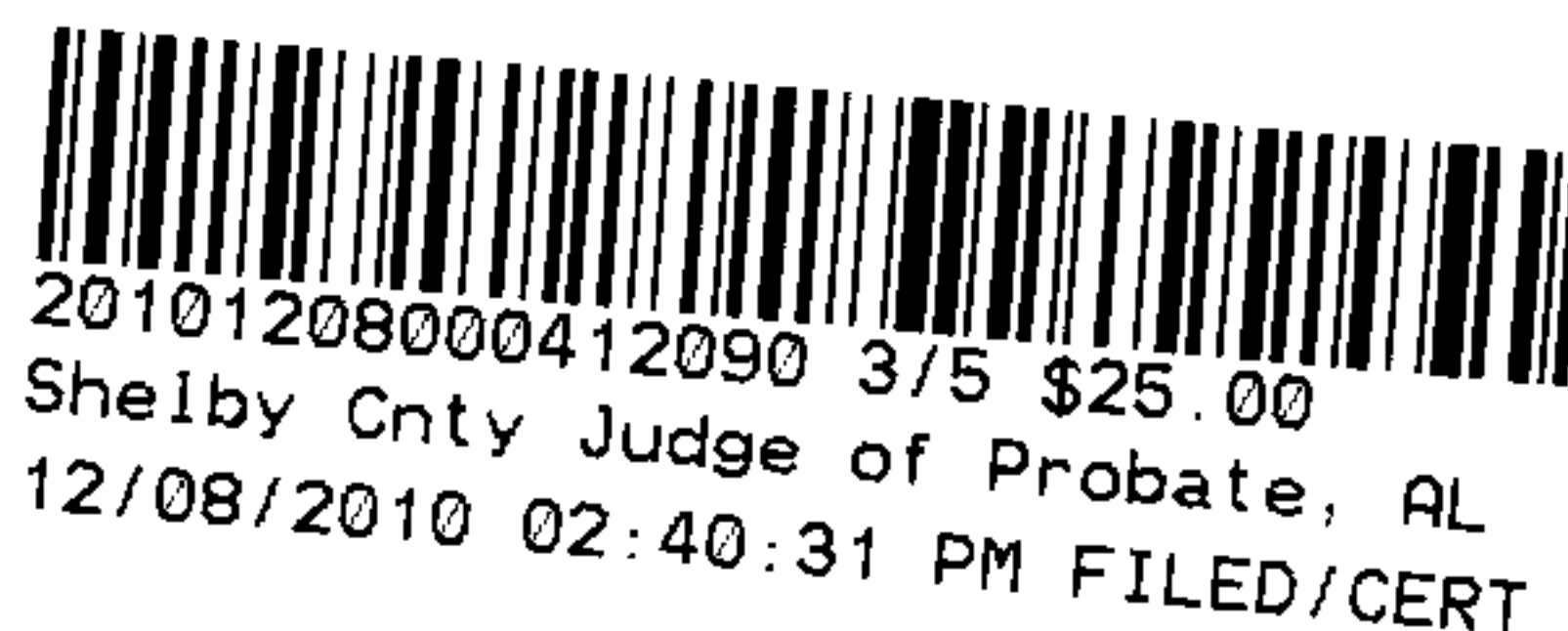
(b) The Surviving Corporation shall convert or exchange each share of TrueSec (AL) common stock for one share of the common stock of the Surviving Corporation; PROVIDED, however, that no fractional shares of the Surviving Corporation stock shall be issued, and in lieu of the issuance of fractional shares, the Surviving Corporation shall make a payment in cash equal to the value of such fraction, based upon the market value of such common stock on the effective date of the merger.

(c) Any shares of stock of TrueSec (AL) in the treasury of TrueSec (AL) on the effective date of the merger shall be surrendered to the Surviving Corporation for cancellation, and no shares of the Surviving Corporation shall be issued in respect thereof.

(d) On the effective date of the merger, holders of certificates of common stock in TrueSec (AL) shall surrender them to the Surviving Corporation, or its appointed agent, in such manner as the Surviving Corporation legally shall require. Upon receipt of such certificate, the Surviving Corporation shall issue in exchange therefor a certificate of shares of common stock in the Surviving Corporation representing the number of shares of stock to which such holder shall be entitled as set forth above.

(e) In addition, such shareholders shall be entitled to receive any dividends on such shares of common stock of the Surviving Corporation which may have been declared and paid between the effective date of the merger and the issuance to such shareholder of the certificate of such common stock.

11. *Shareholder Approval.* This Plan of Merger shall be submitted to the shareholders of the Companies for their approval in the manner provided under RCW 23B.11.030 and at meetings to be held at such time as the Boards of Directors of the Companies decide. After approval by a vote of the holders of two-thirds (2/3) of the



shares entitled to vote thereon of each such corporation and the holders of two-thirds (2/3) of the shares entitled to vote thereon, if any, of each voting group, the Articles of Merger shall be filed as required under the laws of the states of Washington and Alabama.

12. *Rights of Dissenting Shareholders.* Any shareholder of the Companies who has the right to dissent from this merger as provided in RCW 23B. 13.020, and who so dissents in accordance with the requirements of the applicable statute shall be entitled, upon surrender of the certificate or certificates representing certificated shares or upon imposition of restrictions of transfer of uncertificated shares, to receive payment of the fair value of such shareholder's shares as provided pursuant to the applicable statute.

13. *Termination of Merger.* This merger may be abandoned at any time prior to the filing of Articles of Merger with the Secretary of State, upon a vote of a majority of the Board of Directors of both Companies. If the merger is terminated, there shall be no liability on the part of either Company, their respective Boards of Directors, or shareholders.

14. *Counterparts.* This Plan of Merger may be executed in any number of counterparts, and all such counterparts and copies shall be and constitute an original instrument.


Dated: 8.1.2010

TRUESEC INC. (Alabama)

By:   
Peter L. Galli, President

TRUESEC INC. (WASHINGTON)

By:   
Peter L. Galli, President

  
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**CONSENT TO ACTION OF BOARD OF DIRECTORS  
AND THE SOLE SHAREHOLDER  
OF  
TRUESEC, INC.**

The undersigned, being all of the Directors and the sole shareholder of TrueSec, Inc., an Alabama corporation ("Corporation"), do hereby take, approve and ratify by written consent the following resolutions as the actions of the Board of Directors and the sole shareholder of the Corporation:

RESOLVED, that the Plan of Merger entered into on August 1st, 2010 is approved.

FURTHER RESOLVED, that the officers of TrueSec Inc, and each hereby is, authorized and directed, for and on behalf of the Company, to take all actions, to make all necessary filings, to execute any applications, certificates, agreements, notifications, and any other instruments, documents, amendments or supplements to such documents, and to do any and all other acts deemed necessary or appropriate to carry out the purpose of the proposed merger.

FURTHER RESOLVED, that by execution of this consent, the Directors and the sole shareholder hereby waive any and all notice required by the Articles of Incorporation and the By-Laws of the Corporation and the laws of the State of Alabama.

A facsimile of this consent shall have the same force and effect as an original.

Dated: 08.01.2010

By: [Signature]  
Johan Arwidmark


By: [Signature]  
Peter Lars Galli

By: [Signature]  
Sten Anders Marthinsson

By: [Signature]  
Thomas Anders Marcus Murray

GM TRUE INVEST AB

By: [Signature]  
Sten Anders Marthinsson

  
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