

Delaware

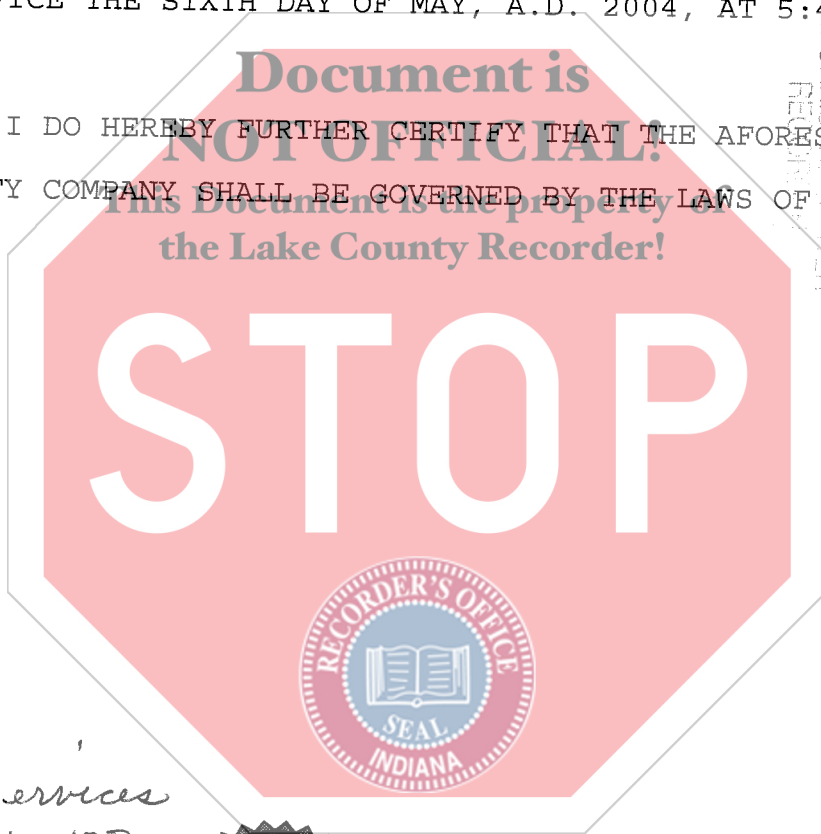
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"USRP/HCI PARTNERSHIP 1, L.P.", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "USRP (JV1), LLC" UNDER THE NAME OF USRP (JV1), LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, WAS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF MAY, A.D. 2004, AT 5:44 O'CLOCK P.M.

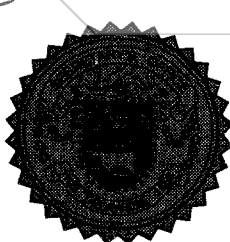
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY SHALL BE GOVERNED BY THE LAWS OF THE STATE OF TEXAS.



2004 046415

FILED IN THE OFFICE OF THE COUNTY CLERK OF LAKE COUNTY INDIANA MAY 13 2004

Secret League Services
4515 Prentice, Ste. 102
Dallas, TX, 75206



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3110234
DATE: 05-13-04

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