FROM: .. STOEL RIVES LLP

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OF MODEL TECHNOLOGY INCORPORATED WITH AND INTO

MENTOR GRAPHICS CORPORATION

The following Articles of Merger are filed pursuant to ORS 60.494 by Mentor Graphics Corporation, an Oregon corporation ("Mentor Graphics"), the surviving corporation in the merger of Model Technologies Incorporated, an Oregon corporation ("MTI"), with and into Mentor Graphics (the "Mcrger").

- The plan of merger ("Plan") is attached hereto as Exhibit A and is incorporated 1. herein by reference.
- The Merger was approved by the Board of Directors of Mentor Graphics. Mentor Graphics owns all 100 outstanding shares of M G Common Stock. Accordingly, pursuant to ORS 60.491, approval of the Merger by the shareholders of neither MTI nor Mentor Graphics was required.

Dated: December 22, 1999.

MENTOR GRAPHICS CORPORATION

Vice President and General Counse!

MENTOR GRAPHICS CORPORATION



Portlad1-2008541,2 (0049553-0000)

**EXHIBIT A** 

## PLAN OF MERGER OF MODEL TECHNOLOGIES INCORPORATED WITH AND INTO MENTOR GRAPHICS CORPORATION

- 1. Parties. The names of the corporations proposing to merge are Menter Graphics Corporation, an Oregon corporation ("Menter Graphics"), and Model Technologies Incorporated, an Oregon corporation ("MTI") and wholly-owned subsidiary of Menter Graphics. The surviving corporation in the merger (the "Merger") will be Menter Graphics.
- 2. <u>Effect of Merger</u>. At the time that Articles of Merger relating to the Merger are filed with the Oregon Secretary of State (the "Effective Time"), MTI shall be merged with and into Mentor Graphics in the manner and with the effect provided by the Oregon Business Corporation Act, the assets and liabilities of MTI shall be transferred to and assumed by Mentor Graphics by operation of law, the separate corporate existence of MTI shall cease, and Mentor Graphics shall be the surviving corporation.
- 3. <u>Cancellation of Shares</u>. At the Effective Time, all of the outstanding Common Stock of MT! shall be canceled.

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