

Page 2.

of this corporation, or otherwise.

(11) To conduct in any lawful manner the whole or any part of any business so organized and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

(12) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, trade-marks, trade names and copy rights, relating to or useful in connection with any business of this corporation.

(13) To hold, or in any manner to dispose of, the whole or any part of the property, real, personal and/or mixed, so purchased and held or acquired by this company.

(14) To enter into, make, perform and carry out contracts of every kind, for any lawful purpose, without limit as to amount with any person, firm, association or corporation, town, city, county, state, territory or government.

(15) To issue bonds, debentures or obligations of the corporation from time to time, and to secure the same by mortgage, pledge, deed of trust or otherwise.

(16) To have one or more offices (within or without the State of Delaware as may be convenient), to carry on all or any of its operations and business, and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description, in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

(17) In general to carry on any other business in connection with the foregoing whether manufacturing or otherwise.

(18) The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

Fourth: The total authorized capital stock of this corporation is Five Thousand (\$5,000.00) Dollars, divided into Fifty (50) Shares of the par value of One Hundred (\$100.00) Dollars each.

The amount of capital with which this Company will commence business is One Thousand (\$1,000.00) Dollars, being ten (10) shares of the par value of One Hundred (\$100.00) Dollars each.

Fifth: The names and places of residence of each of the original subscribers to the capital stock and the number of shares subscribed for by each are as follows:

Name:	Residence	No. of Shares.
Harry K. Hoch,	Wilmington, Delaware,	8
Charles I. Hoch,	Wilmington, Delaware,	1
G. B. King,	Wilmington, Delaware,	1

Sixth: This corporation shall have perpetual existence.

Seventh: The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

Eighth: The number of Directors of the corporation shall be specified in the By-Laws and such Directors may from time to time be increased or decreased in such manner as may be prescribed by the By-Laws, provided the number of Directors of the corporation shall not be less than three. In case of any increase in the number of Directors, the additional Directors may be elected by the Board of Directors to hold office until the next annual meeting of the stockholders and until their successors are elected and qualified. In case of vacancies on the Board of Directors a majority of the remaining members of the Board may elect Directors to fill such vacancies.

Any Officer or Director may, by vote of two-thirds (2/3) of the Directors for any cause deemed by them sufficient, be removed as such Officer or Director. Any Director may be removed at any time by a vote of the stockholders holding two-thirds (2/3) of the stock of this Corporation, entitled to vote at any annual or special meeting

(OVER)

Page 3.

thereof, for any cause deemed sufficient by said meeting. The Officers and Directors of this corporation need not be stockholders therein.

Ninth: In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors is expressly authorized;

To make, amend and rescind the By-Laws of this corporation without any action on the part of the stockholders; but the By-Laws made by the Directors and the powers so conferred may be altered or repealed by the Directors or stockholders.

To fix, determine and vary the amount to be maintained as surplus, subject to the other provisions and requirements of this Certificate of Incorporation the amount or amounts to be set apart or reserved as working capital.

From time to time to determine whether and to what extent and at what time and places and under what conditions and regulations the accounts and books of this corporation (other than the stock ledger), or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right to inspect any account or book or document of this corporation except as conferred by statute, or authorized by resolution of the stockholders, or of the directors;

If the By-Laws so provide, or by resolution passed by a majority of the whole Board, to designate two or more of their number to constitute an Executive Committee, which Committee shall for the time being, as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it;

If the By-Laws so provide, the stockholders and/or Directors shall have power to hold their meetings, to have one or more offices (in addition to the principal office in Delaware) and to keep the books of this corporation (subject to the provisions of the statute) outside of the State of Delaware at such places as may be from time to time designated by them;

In its discretion, from time to time, to buy, sell, exchange, assign, lease, convey and otherwise deal in real estate and to authorize and direct the proper officers of the Corporation to grant and convey, on behalf of the corporation, a good fee simple title thereto or otherwise, unto the purchaser or purchasers or lessees thereof, without the vote or assent of the stockholders; and

To authorize and cause to be executed mortgages and liens, without limit as to amount, on real and personal property of this corporation, including such other indebtedness as the Directors may, in their discretion, deem necessary and proper for carrying out the objects and purposes of this corporation, without the vote or assent of the stockholders.

This corporation may in its By-Laws confer powers additional to the foregoing upon the Directors, in addition to the powers and authorities expressly conferred upon them by law.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders, directors, and officers herein are granted subject to this reservation.

The objects specified herein shall, except where otherwise expressed, be in no way limited nor restricted by reference to or inference from the terms of any other clause or paragraph of this Certificate of Incorporation. The objects, purposes and powers specified in each of the clauses or paragraphs in this Certificate of Incorporation shall be regarded as independent objects, purposes and powers.

We, the undersigned, being all of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Delaware, in pursuance of an Act of the Legislature of the State of Delaware, entitled "An Act providing a General Corporation Law" (approved March 10, 1899) and the acts amendatory thereof and supplemental thereto, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly have hereunto set our respective hands and seals this 24th day of January A. D. 1929.

(OVER)