

If the By-Laws so provide, and by a vote of 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.

Thirteenth. Both stockholders and Directors shall have power, if the By-Laws so provide, to hold their meetings either within or without the State of Delaware, 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.

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 the statute.

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

We, the undersigned, being each of the Original subscribers to the Capital stock herein before named for the purpose of forming a corporation to do business both within and without the State of Delaware, and in pursuance of an act of the Legislature of the State of Delaware entitled "An Act Providing a General Corporation Law" (Approved March (10th), 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 therein before set forth, and accordingly have hereunto set our hands and seals this twenty sixth day of June, A.D. 1929.

In presence of
Harry W. Davis

M. L. Rogers (Seal)
M. M. Nichols (Seal)
L. P. Wilson (Seal)

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State of Delaware }
County of New Castle } S.S.

Be it Remembered that on this twenty-sixth day of June, A.D. 1929, Personally came before me Harry W. Davis, a Notary Public for the State of Delaware, M. L. Rogers, M. M. Nichols and L. P. Wilson, parties to the foregoing Certificate of Incorporation, known to me personally to be such, and I severally acknowledged the said Certificate to be the act and deed of the signers respectively and that the facts therein stated are truly set forth.

Given under my hand and seal of Office this day and year aforesaid

Harry W. Davis
Notary Public

Harry W. Davis
Notary Public
For the State of Delaware
appointed January 30, 1928
Term Two years

State of Delaware
Office of Secretary of State

I, Charles H. Grantland, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Incorporation of the F. M. C. Corporation, as received and filed in this Office the twenty-sixth day of June, A.D. 1929 at 1 O'clock P. M.

In Testimony whereof I have hereunto set my hand and Official Seal, at Dover, this Twenty-sixth day of August in the Year of Our Lord One thousand nine hundred and twenty-nine



Charles H. Grantland
Secretary of State

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