

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, J. W. CAMPBELL, 7 MERIMAC COURT, GREENVILLE, SOUTH CAROLINA

RECEIVED
OFFICE OF THE SECRETARY OF STATE
AUG 19 1959

JOSEPH H. COX, 630 MILVESTON ROAD, LOS ALTOS, CALIFORNIA

did on the 18th. day of August, 19 59, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is PROCESS CONTROLS COMPANY

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA
(P. O. BOX 3772)

FOURTH: That the general nature of the business which it is proposed to do is to act generally as agent or representative, upon commissions, of corporations, firms and individuals engaged in the production, manufacture, sale or distribution of tube fittings, valves, and all products related thereto; to do a general commission agent's business including but not limited to the buying, holding, owning or otherwise disposing of, upon a commission basis all tube fittings, valves and products and appliances and fittings related or incidental thereto; to buy, own, rent, lease, sell or otherwise dispose of real and personal property necessary to the business of the corporation and to do any and all other acts permitted to business corporations by the laws of this State.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)-----Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th. day of August, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. W. Campbell, 7 Merimac Court, Greenville, S. C., Barbara Ann C. Campbell, 7 Merimac Court, Greenville, S. C., Joseph H. Cox, 630 Milvestone Road, Los Altos, Calif, Leona D. Cox, 630 Milveston Road, Los Altos, Calif.

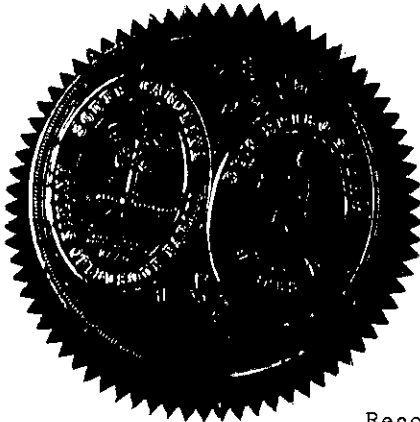
EIGHTH: That subsequently there was elected as President, J. W. Campbell :
as Vice-Pres., Joseph H. Cox :
as Vice-President, Leona D. Cox : as Secretary, Barbara Ann C. Campbell :
as Treasurer, Barbara Ann C. Campbell

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville News-Piedmont

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 18th. day of August in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded August 19th, 1959 at 4:14 P.M. #5904