

11-5-64

Q256A-1135

33. CERTIFICATE

RELATIVE TO THE ISSUE

OF

Additional Capital Stock

BY

The American
Pipe Manufacturing Co

Filed

189

FILED

JUN 27 1895

Henry D. Phelps
SECRETARY OF THE STATE.

Recorded in book
of Corporations, in the office of
the Secretary of State, page.....

(w)

6094

The American Pipe Manufacturing Company - a corporation of the State of New Jersey hereby certifies

First. That by a certificate of incorporation filed in the office of Secretary of State of New Jersey in accordance with an act of the Legislature of the State of New Jersey entitled "An act concerning corporations" approved April seventh eighteen hundred and seventy-five and the several acts amendatory thereof and supplementary thereto, which said certificate was filed in said office the thirty-first day of January A.D. 1889, it was authorized to issue capital stock to the amount of one million dollars.

Second. That the total amount of capital stock heretofore issued by said corporation in accordance with the directions and resolutions of the Board of Directors of said Company is the sum of four hundred and forty-one thousand six hundred dollars.

Third. That in accordance with the provisions of Chapter one hundred and seventy-seven (177) of the laws of the State of New Jersey of 1891, the Board of Directors of said Company on the twentieth day of June A.D. 1895 authorized the issue of additional stock of said Company to the amount of one hundred and fifty-eight thousand four hundred dollars making the total amount of the capital stock of said Company issued and by the Board of Directors authorized to be issued, including the increase, six hundred thousand dollars.

In Witness Whereof this certificate is signed by the President of said Company and its corporate seal is hereto affixed and attested by its secretary this 24th day of June A.D. eighteen hundred and ninety-five.

Attest

H. Bayard Dodge Secy

J. M. Hawley

Pres. Pres't

7. Bennett
11-5-64