

11-3-64

F. 10000

Certificate of Increase  
of Capital Stock of  
American Pipe & Supply  
Company  
0256

Recorded in book *231*  
of Corporations in the office of  
the Secretary of State, page *393*.

FILED

APR 18 1901

*Georg Meiss*  
SECRETARY OF STATE

*Jan 31 / 09*  
*10000*  
*2000*

F. Bennett

11-5-64

CERTIFICATE OF AMENDMENT OF CHARTER  
 INCREASE OF CAPITAL  
 OF  
 THE AMERICAN PIPE MANUFACTURING COMPANY.

The location of the principal office in this State is at  
 Number 110 Market Street, in the City of Camden, County of Camden.

The name of the agent therein and in charge thereof, upon  
 whom process against this corporation may be served is George  
 Reynolds.

RESOLUTION OF DIRECTORS.

The Board of Directors of The American Pipe Manufactur-  
 ing Company a corporation of the State of New Jersey, on this *third*  
 day of *April* A. D. 1901, do hereby resolve and declare that it  
 is advisable that the authorized capital stock of the said company  
 be increased from the sum of One Million Dollars to the sum of Two  
 Million Dollars and do hereby call a meeting of the Stockholders,  
 to be held in the Corporation Room of the West Jersey Title and  
 Guaranty Company Building Third and Market Streets, in the City  
 of Camden on Thursday the Eighteenth day of April A. D. 1901 at *ten*  
*thirty* A. M. to take action upon the above resolution.

F. B. ...

11-5-64

CERTIFICATE OF CHANGE.

The American Pipe Manufacturing Company a corporation of New Jersey, doth hereby certify that it has increased its capital stock from the sum of One Million Dollars to the sum of Two Million Dollars, said increase of capital having been declared by resolution of the Board of Directors of said corporation to be advisable and having been duly and regularly assented to by the vote of two-thirds in interest of all the stockholders having voting powers, at a meeting duly called by the Board of Directors for that purpose; and the written assent of said stockholders is hereby appended.

In Witness Whereof, said corporation has caused this certificate to be signed by its President and Secretary and its corporate seal to be hereto affixed, the *eighteenth* day of April A. D. Nineteen Hundred and One.

*W. Hawley*  
*W. Hayward*  
President - Secretary



State of New Jersey )

Camden County ) ss.

Be it remembered that on this *eighteenth* day of April A. D. Nineteen Hundred and One, before me the subscriber a Master in Chancery of New Jersey personally appeared H. Bay-

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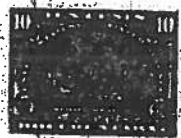
and Iodge the Secretary of The American Pipe Manufacturing Company  
 the corporation mentioned in and which executed the foregoing cer-  
 tificate, who being by me duly sworn, on his oath says that he is  
 such secretary, and that the seal affixed to said certificate is  
 the corporate seal of said corporation, the same being well known  
 to him; that Joseph W. Hawley is president of said corporation,  
 and signed said certificate and affixed said seal thereto, and de-  
 livered said certificate by authority of the Board of Directors,  
 and with the assent of at least two-thirds in interest of all the  
 stockholders having voting powers as and for his voluntary act and  
 deed, and the voluntary act and deed of said corporation, in pres-  
 ence of deponent, who thereupon subscribed his name thereto as wit-  
 ness.

And he further says that the assent hereto appended is  
 signed by at least two-thirds in interest of all the stockholders  
 of said corporation having voting powers, either in person or by  
 their several duly constituted attorneys in fact, thereunto author-  
 ized in writing.

Subscribed and Sworn to before me )  
 the day and year aforesaid. )

*Alfred J. [unclear]*

*George [unclear]*  
*Secretary of [unclear]*



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STOCKHOLDERS ASSENT TO CHANGE.

We, the subscribers, being at least two-thirds in interest of all the stockholders of The American Pipe Manufacturing Company having voting powers, having at a meeting regularly called for the purpose voted in favor of increasing the capital stock from the sum of One Million Dollars to the sum of Two Million Dollars do now pursuant to the statute, hereby give our written assent to said change personally or by proxy.

Witness our hands this Eight day of April A. D. Nineteen Hundred and One.

Stockholders.

No. of shares.

<del>James L. Thompson</del>	by <del>Raymond</del>	<del>James L. Thompson</del>	<del>Prox.</del>
James L. Thompson		Prox.	eight shares.
George Reynolds		Prox.	eight shares.

Joseph S. Keefer, Atty in fact for the undersigned list of stockholders hereby by virtue of power of attorney duly executed hereby assent to the above increase of stock.

Joseph S. Keefer