

11-5-64

F. Bennett

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Recorded in book... 220
of Corporation, in the office of
the Secretary of State, pages 23 and

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FILED

MAR 24 1964

J. D. Bennett

SECRETARY OF STATE

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of Corporation, in the office of
the Secretary of State, pages 23 and

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Certificate of Increase of Capital Stock

of

The American Pipe Manufacturing Co.

The American Pipe Manufacturing Company, a corporation of the State of New Jersey, by its President and Secretary DOES HEREBY CERTIFY,

1st. That the principal office of the Company is at No. 119 Market Street, Camden New Jersey, and that the agent therein and in charge thereof and upon whom process against this corporation may be served is George Reynolds.

2nd. That the Board of Directors of said Corporation at a meeting duly convened and held on the second day of March A. D. 1904, passed a resolution declaring the increase of authorized capital stock hereinafter set forth advisable, and calling a meeting of the stockholders to take action thereon.

3rd. That a copy of said resolution of the Board of Directors is hereto appended.

4th. That thereafter on the twenty second day of March A. D. 1904, pursuant to such call of the Board of Directors, and upon notice given to each stockholder as provided in the By-Laws a special meeting of the stockholders of the Company was held, at which meeting more than two-thirds in interest of all the stockholders having voting powers were present in person or represented by proxy, and that more than two-thirds of all the stockholders having voting powers voted in favor of the increase of the authorized capital stock of the said company.

The resolution authorizing such increase to read as follows,

" Resolved, Whereas the Board of Directors of The American Pipe Manufacturing Company at a meeting of the said Board held on

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the second day of March A. D. 1904, did resolve and declare that it was advisable for the proper conduct of the business of the said company that the authorized capital stock of the said company be increased from the sum of two million dollars to the sum of five million dollars and did instruct the Secretary of the said Company to call a meeting of the Stockholders of said Company to consider the matter,

Now Therefore Be It Resolved by us the stockholders of the said company in meeting assembled pursuant to said call, that the authorized capital stock of The American Pipe Manufacturing Company authorized by its charter be increased to the sum of Five Million Dollars, and that the officers and directors of this Company be and they are hereby directed and instructed to take the necessary steps to carry out the same, and that the said stock be issued as said Directors may determine."

5th. That at said meeting of the stockholders the foregoing resolution authorizing the increase of the authorized capital stock was assented to in writing by more than two-thirds in interest of all the stockholders having voting powers which said written assent is hereto appended.

6th. That Twenty Thousand shares of the capital stock of said corporation are issued and outstanding.

In Witness Whereof the said The American Pipe Manufacturing Company has caused this Certificate to be signed by its President and its Secretary and its corporate seal to be hereto affixed this twenty second day of March A. D. Nineteen Hundred and Four.

Delivered in the presence of
W. Bayard Hyde

The American Pipe Manufacturing Co.
By J. A. Keough
President
W. Bayard Hyde
Secretary

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Resolution of the Board of Directors.

" Resolved, that this Board considers it advisable that the capital stock of this Company should be increased from Two Million Dollars to Five Million Dollars, and that a meeting of the Stockholders be called to take action thereon, and if favorably acted upon, Two Million Dollars to be issued, payable in five equal instalments of Twenty Dollars per share, on the First days of July and October 1904, and January, April and July 1905, and interest shall be allowed upon the instalments when paid, and to call at the rate of five per cent. per annum until the same is full paid, said interest to cease July 1st. 1905, when certificates shall be issued upon surrender of instalment receipts. The balance One Million Dollars, is to be held in the Treasury to be issued at the discretion of the Board of Directors."

P. Daniels

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F. D. Smith

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Assent of Stockholders.

The undersigned being more than two-thirds in interest of all the stockholders of The American Pipe Manufacturing Company having voting powers, having at a meeting regularly called for that purpose voted in favor of the increase of the authorized capital stock set forth in the above certificate do now pursuant to law give our written assent to such increase of the authorized capital stock.

Witness our hands this twenty second day of March A. D. 1904.

Names.	No. of Shares.
Joseph S. New Jr	195
George Reynolds	124
Howard Matthew	580
Geo. H. Bunting	321
Robert M. Mabey	74
Howard Bodley	
Roberts L. L. L.	
Robert M. Mabey Trustee of Est. E. H. H. H. H. H.	
George F. Payne by Joseph S. New Jr	9
Allen W. C.	50
Bames Lucy S. Trustee of Nat. L. L. L.	10
Bames Lucy S. Trustee of Nat. L. L. L.	10
Booth Geo. M.	92
Bosche Florence	20
Bosche Hunter	1228
Bosche Est. F. M. D. and	560
Bosche Henry S.	10
Bosche Mary L.	50
Bosche Thomas B.	100
Bosche Isaac	5
Bosche A. M.	20
Bunting Anna M.	50
Bunting Caroline S.	100
Bunting Elizabeth S.	10
Bunting Joseph Jr.	7
Bunting Morgan	25
Camden Safe Deposit & Trust Co. Trustee for W. H. H. H.	50
Carroll Emily	10
Chase Saml. D.	16
Chambers E. S.	209
Chambers E. S.	50

Collier	Edw E	1
Coleman	H. J.	56
Coleman	H. J. Justice	1
Coleman	Lucina J	50
Coleman	Robt M	40
Collings	Katharine Florence	25
Cox	Lottie B	55
Crenshaw	E. A. Jr	40
Curtis	Samuel D	40
Davis	Jas. H	12
De Lynden	Beatrice	10
Doggins	Samuel K	16
Dunson	Matthew E	52
Eustach	Charles M	12
Eustach	Matthew M	2
Elchly	John M	500
Evans	Charles	50
Evans	Samuel	5
Felick	Helen L	2
Felick	Mary B	4
Frederick	Frederick	2
Frederick	J. E	50
Frederick	A. B	50
Frederick	Albert	50
Frederick	Rebecca Emily	50
Frederick	Jas. C	50
Frederick	Mary Ann L	50
Frederick	Helen S	2
Frederick	Harmon	54
Frederick	Harmon E	64
Frederick	D	50
Frederick	D. Edwin	50
Frederick	Ann C	26
Frederick	Edwood C	50
Frederick	Catherine M	50
Frederick	Harold Post	50
Frederick	Jas. L	50
Frederick	J. W	60
Frederick	Laura A	48
Frederick	Mary B	50
Frederick	George B	26
Frederick	Matilda B	20
Frederick	David	24
Frederick	Emily P	40
Frederick	Isaac L	50
Frederick	Tom J	16
Frederick	Emma	45
Frederick	Chas	50
Frederick	Math	5
Frederick	Mabel D	188
Frederick	Mary E	50
Frederick	Mary J	50
Frederick	L. W. L.	60

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Smith	16
Smith	44
Smith	55
Smith	65
Smith	32
Smith	50
Smith	500
Smith	14
Smith	31
Smith	29
Smith	6
Smith	57
Smith	110
Smith	15
Smith	10
Smith	10
Smith	2
Smith	160
Smith	300
Smith	50
Smith	250
Smith	350
Smith	1000
Smith	140
Smith	10
Smith	54
Smith	102
Smith	40
Smith	20
Smith	20
Smith	170
Smith	100
Smith	44
Smith	80
Smith	50
Smith	50
Smith	2
Smith	100
Smith	60
Smith	100
Smith	100
Smith	50
Smith	70
Smith	15
Smith	164
Smith	50
Smith	200
Smith	140
Smith	60
Smith	80
Smith	25
Smith	700
Smith	550
Smith	17
Smith	62
Smith	50
Smith	10
Smith	20
Smith	20

Morrill	Jessie W	2
Wagner	Henry R	5
Wagner	Abraham L	5
Wagner	George Eek	440
Wagner	Henry L. Gunn	2
Wagner	Miss J	20
Wagner	Thos H. Eek	26
Wagner	W. H.	500
Wagner	James P	54
Wagner	W. D. H. Eek	54
Wagner	Henry W.	26
Wagner	George W	5
Wagner	J. R. H.	14
Wagner	M. B.	51
Wagner	Elizabeth L	10

W. D. H. Eek
 W. D. H. Eek
 W. D. H. Eek

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State of *New Jersey*)
County of *Camden*) ss.

1. Record

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Be it remembered that on this *twentieth* ~~second~~ day of March A. D. 1904, before me the subscriber a Master in Chancery of the State of New Jersey personally appeared H. Bayard Hodge Secretary of The American Pipe Manufacturing Company, the corporation mentioned in and which executed the foregoing certificate, who being by me duly sworn on his oath says, that he is such Secretary and that the seal affixed to the said certificate is the corporate seal of the said corporation, the same being well known to him; that, Joseph S. Keen Jr. is President and signed said certificate and affixed said seal thereto and delivered said certificate by authority of the Board of Directors and with the assent of 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 the presence of deponent who thereunto subscribed his name thereto as witness.

And he further says that the resolution of the Board of Directors referred to in the said certificate, a true copy of which is appended to said certificate was adopted at a meeting of said Board of Directors duly convened and held on the Second day of March 1904.

And he further says that the written assent of stockholders appended to the foregoing certificate is signed by two-thirds in interest of all the stockholders having voting powers, either in person or by their severally duly constituted attorneys in fact hereunto duly authorized in writing.

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

George Reynolds
Master in Chancery
of New Jersey

H. Bayard Hodge