

11-5-64

F. Bennett

17256
Certificate of Change
of Name

The American
Manufacturers

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FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

Recorded in book...
of Corporate...
The Secretary of State...
No. 17256

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CERTIFICATE OF CHANGE OF NAME.

The American Pipe Manufacturing Company, a corporation of the State of New Jersey, by its President and Secretary, does hereby certify:

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

II. That the Board of Directors of said corporation at a meeting duly convened and held on the sixth day of January, A. D. 1909, passed a resolution declaring that the change and amendment in the certificate of incorporation hereinafter set forth is advisable and calling upon the stockholders to take action thereon at the next annual meeting.

III. That a copy of said resolution of the Board of Directors and notice to the stockholders is hereto appended.

IV. That thereafter on the twenty-seventh day of January, A. D. 1909, pursuant to such call of the Board of Directors, and upon notice given to each stockholder as provided in the by-laws, a meeting of the stockholders of the company was held, at which meeting more than two-thirds in interest of the stockholders having voting powers were present in person or represented by proxy, and that more than two-thirds in interest of the stockholders having voting powers voted in favor of such change and amendment, such change and amendment being as follows:

The amendment of Article I of said certificate of incorporation to read as follows:

"First: That the name that we have assumed to designate

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such company in its business is 'American Pipe and Construction Company' ".

V. That at the said meeting of the stockholders the foregoing amendment was assented to in writing by more than two-thirds in interest of the stockholders having voting powers, which said written assent is hereto appended.

VI. That fifty thousand shares of common stock of the said corporation are issued and outstanding.

IN WITNESS WHEREOF the said THE AMERICAN PIPE MANUFACTURING COMPANY whose name is so to be changed to AMERICAN PIPE AND CONSTRUCTION COMPANY has caused this certificate to be signed by its President and its Secretary and its corporate seal hereunto affixed this *Twentyfourth* day of *February* D. One thousand nine hundred and nine.

THE AMERICAN PIPE MANUFACTURING COMPANY.

AMERICAN PIPE AND CONSTRUCTION COMPANY.

BY

Jos. S. Keen Jr.
President.

ATTEST:

W. Bayard Dodge
Secretary.

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Jos. S. Keen Jr.
H. S. ...

RESOLUTION of the BOARD OF DIRECTORS.

RESOLVED: That this Board deems it advisable that the corporate title of this corporation be changed from THE AMERICAN PIPE MANUFACTURING COMPANY to AMERICAN PIPE AND CONSTRUCTION COMPANY.

AND BE IT FURTHER RESOLVED: That this resolution shall be first submitted to the annual meeting of the stockholders to be held January twenty-seventh, A. D. 1909.

NOTICE TO STOCKHOLDERS.

The annual meeting of the stockholders of The American Pipe Manufacturing Company will be held in the corporation rooms of the West Jersey Title and Guaranty Company, S. E. corner of Third and Market Streets, Camden, New Jersey, on Wednesday, January Twenty-seventh, A. D. 1909, at 10.30 A. M., for the election of Directors to serve for the ensuing year, and to vote for and against the question of changing the name of the corporation from "The American Pipe Manufacturing Company" to "American Pipe and Construction Company", and the transaction of such other business as may come before the meeting.

H. Bayard Hodge,
Secretary.

Philadelphia, January 11th, 1909.

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ASSENT OF STOCKHOLDERS.

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

Witness our hands this 27th day of January, 1909.

Names

No. of

John S. Keuffner

34

Geo. W. ...

405

W. Bayard Dodge

86

W. Bayard Dodge Proxy

37035

37871 shares.

7 22

State of *Pennsylvania*)
County of *Philadelphia* } ss.

BE IT REMEMBERED, that on this *24th* _____ day
of *February* A. D. One thousand nine hundred and nine,
before me the subscriber, A FOREIGN COMMISSIONER OF
DEEDS FOR NEW JERSEY.

personally appeared H. Bayard Hodge, who being by me duly sworn on
his oath saith that he is the Secretary of The American Pipe Manu-
facturing Company, whose name is about to be changed to American
Pipe and Construction Company, the corporation mentioned in and
which executed the foregoing certificate; that the seal affixed to
the said certificate is the corporate seal of the said corporation,
the same being well known to him; that *Joe. 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 part of the
stockholders having voting powers, as and for a voluntary act and
deed and the voluntary act and deed of said corporation in the pre-
sence of deponent who thereupon subscribed his name thereto as wit-
ness.

And he further saith that the resolution of the Board of Direc-
tors 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 Sixth day of January,
A. D. 1909.

And he further saith that the written assent of stockholders
appended to the foregoing certificate is signed by two-thirds in in-

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