

12/30/81

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

M.P.M. INC.

The undersigned acting as incorporator of a corporation under Chapter 7-1.1 of the Rhode Island General Laws, 1956, as amended, adopts the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is M.P.M. INC., a close corporation pursuant to §7-1.1-51 of the Rhode Island General Laws, 1956, as amended.

SECOND. The period of its duration is perpetual.

THIRD. The purpose or purposes for which the corporation is organized are:

To acquire, own, hold, improve, develop, operate, exploit, sell, convey, assign, lease, exchange, transfer, dispose of, pledge, mortgage, create security interests in, deal in and loan or borrow money upon, alone or in conjunction with others, real and personal property, tangible and intangible, of every kind, character, and description, or any interest therein, and all kinds and forms of securities, shares of capital stock, scrip, bonds, debentures, coupons, mortgages, notes, bills of exchange, acceptances, assignments, accounts, fees, evidences of indebtedness, obligations, trust certificates, interim receipts, warrants, and certificates issued or created by or being claims against any corporation, association, partnership, syndicate, entity, or person or governmental, municipal, or public subdivision, district or authority, whether as principal, agent, broker, or otherwise, and generally do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, developing, managing, leasing, and operating real and personal property of any and all kinds.

To acquire, by purchase, exchange, or otherwise, all or any part of, or any interest in, the properties, assets, business, and goodwill of any one or more persons, firms, associations, or corporation heretofore or hereafter engaged in any business for which a corporation may now or hereafter be organized under the laws of this state; to pay for the same

in cash, property or its own or other securities; to hold, operate, reorganize, liquidate, sell, or in any manner dispose of the whole or any part thereof; and to conduct the whole or any part of any business thus acquired.

To engage in any lawful business, act or activity for which corporations may be incorporated under Title 7, Chapter 1.1 of the Rhode Island General Laws, 1956, as amended.

The corporation shall have all powers set forth in §7-1.1-4 of the Rhode Island General Laws, 1956, as amended.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is Eight Thousand (8,000) shares common stock, par value, One Dollar (\$1.00) per share.

FIFTH. Provisions dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the Rhode Island General Laws, 1956, as amended:

NONE

SIXTH. Provisions for the regulation of the internal affairs of the corporation:

The corporation is hereby authorized to make distributions to its shareholders out of its unreserved and unrestricted capital surplus in accordance with §7-1.1-41 of the Rhode Island General Laws, 1956, as amended.

SEVENTH. The address of the initial registered office of the corporation is 1122 Industrial Bank Building, Providence, Rhode Island 02903, and the name of its registered agent at such address is Michael B. Nulman.

EIGHTH. The names and addresses of the persons who are to serve as officers of the corporation until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Maurice L. Ricard	50 Rutland Street Manville, Rhode Island
Secretary and Treasurer	Mildred M. Ricard	50 Rutland Street Manville, Rhode Island

NINTH. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Michael B. Nulman	1122 Industrial Bank Bldg Providence, Rhode Island 02903

TENTH. Corporate existence shall begin on January 1, 1982.

Dated: December 31, 1981.

Michael B. Nulman

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Providence, in said County and State, on this 31st day of December, 1981, then personally appeared before me Michael B. Nulman, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument, by him subscribed, to be his free act and deed.

Michelle A. Dubugues

Notary Public
My Commission expires: 6/30/86

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