

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is.....

Precise Products Company

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state)..... Perpetual

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

To manufacture, produce, prepare and sell tools and dies, and further to engage in electric soldering and sub-assembly work;

To transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act, and to have all the powers conferred upon corporations organized under the Rhode Island Business Corporation Act.

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

(a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.

(b) To sue and be sued, complain and defend, in its corporate name.

(c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(f) To lend money and to use its credit to assist its employees.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.

(k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.

(l) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental authority.

(o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholder.

(q) To be a promoter, partner, member, associate, or manager of any partnership, enterprise or venture.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 2000

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

All shares are without par value and are common shares.

or

(b) *If more than one class:* Total number of shares _____

(State (A) the number of the shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

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

No shareholder of the corporation shall make sale of any of the shares of the corporation held by him without first giving notice to the corporation of his intention to sell the same and giving to the corporation the right to purchase said shares at the lowest price at which he is willing to sell before the same may be sold by him to any other party. The corporation shall exercise the right to purchase the shares as offered it within thirty (30) days from the date of the receipt of said offer, and if not accepted within said time, the shareholder shall be at liberty to make sale of the shares so offered to the corporation in the open market for not less than the price named by him. By unanimous consent of all the shareholders present at any meeting, the holder of shares may be authorized and permitted to transfer the same to any other person or persons, and such authorization shall be considered a waiver by the corporation of its right to have the shares offered to it first before the offering of the same for sale to any other party.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

1. Any action required to be taken at a meeting of shareholders may be taken without a meeting if all the shareholders entitled to vote thereon consent thereto in writing.

2. There shall be no Board of Directors and any and all powers normally vested in the Board of Directors shall be assigned to the officers of the corporation.

3. Upon direction of the President and Vice Presidents of the Corporation, a portion of the assets may be distributed out of capital surplus to the shareholders.

SEVENTH. The address of the initial registered office of the corporation is 255 Main Street, Pawtucket, Rhode Island 02860 (add Zip Code)

and the name of its initial registered agent at such address is:

Thomas G. Hetherington

EIGHTH. The number of directors constituting the initial board of directors of the corporation is None and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
William G. Alberg - Pres. & Trea.	161 Whittier Rd., Pawtucket, R.I. 02861
William Gary Alberg - Vice Pres.	16 Peacock Dr., Lancaster, Pa.
Robert T. Alberg - Vice Pres.	161 Whittier Rd., Pawtucket, R.I. 02861
Ethel A. Alberg - Secretary	161 Whittier Rd., Pawtucket, R.I. 02861

NINTH. The name and address of each incorporator is:

Name	Address
William G. Alberg	161 Whittier Rd., Pawtucket, R.I. 02861
Ethel A. Alberg	161 Whittier Rd., Pawtucket, R.I. 02861

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

Upon filing of Articles of Incorporation

Dated October 7th, 1974.

William G. Alberg
Ethel A. Alberg

STATE OF RHODE ISLAND } In the City } of Pawtucket
COUNTY OF Providence } Town }
in said county this 7th day of October, A. D. 1974
then personally appeared before me William G. Alberg and Ethel A. Alberg

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Thomas G. Hetherington
Notary Public

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MWH/Jan
OCT 7 - 1974