

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we, Francis A. Manzi, Nancy Ricci and F. Thomas O'Halloran,

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapters 7-1 to 7-5 (inclusive), 7-9 and 7-10 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

LENOX CHEMICAL COMPANY

THIRD. Said corporation is formed (as permitted by § 7-2-3 of the General Laws) for the purpose of buying, selling or otherwise dealing and trafficking in acids, solvents, industrial and textile chemicals and other kindred merchandise.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See § 7-2-10 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every corporation shall have power:

(a) to have perpetual succession in its corporate name, unless a period for its duration is limited in its articles of association or charter;

(b) to sue and be sued in its corporate name;

(c) to have and use a common seal, and alter the same at pleasure;

(d) to elect such officers and appoint such agents as its business requires, and to fix their compensation and define their duties;

(e) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter, or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its stockholders and directors, the manner of electing its officers and directors, the mode of voting by proxy, the number, qualifications, powers, duties and term of office of its officers and directors, the number of directors and of shares of stock necessary to constitute a quorum, which number may be less than a majority, and the method of making demand for payment of subscriptions to its capital stock, and providing for an executive committee to be elected from and by the board of directors and defining its powers and duties, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;

(f) to make contracts, incur liabilities and borrow money;

(g) to acquire, hold, sell and transfer shares of its own capital stock; provided, that no corporation shall use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the corporation;

(h) to acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of any bonds, securities or evidences of indebtedness created by, or the shares of the capital stock of, any other corporation or corporations of this state or of any other state, country, nation or government, and while owner of said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(i) to guarantee, if authorized so to do by its charter or articles of association, any bonds, securities or evidences of indebtedness created by or dividends on or a certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this state or by any other state, country, nation or government;

(j) to acquire, hold, use, manage, convey, lease, mortgage, pledge or otherwise dispose of within or without this state any other property, real or personal, which its purposes shall require;

(k) to conduct business and have offices in this state and elsewhere; provided, however, that nothing in this section contained shall authorize any corporation to carry on the business of a bank, savings bank or trust company.

(OVER)

FOURTH. Said corporation shall be located in Providence, Rhode Island.
(City or Town)

FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be _____ (\$ _____) dollars as follows, viz:
Common stock in the amount of _____ (\$ _____)
dollars to be divided into _____ (_____) shares of
the par value of _____ (\$ _____) dollars each; and
Preferred stock in the amount of _____ (\$ _____)
dollars, to be divided into _____ (_____) shares, of
the par value of _____ (\$ _____) dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be
three hundred (300) shares
as follows, viz:— three hundred (300) shares of
Common stock, without par value; ~~and~~
_____ (_____) shares of
Preferred stock, without par value.

(If capital stock is divided into two or more classes) Description of several classes of
stock, including terms on which they are created, and voting rights of each, viz:—

SIXTH. (If not perpetual) The period of duration of said corporation shall termi-
nate _____

(Further provisions not inconsistent with law)

SEVENTH No stockholder shall sell any of his shares of capital stock of the corporation, standing in his name on the books of the corporation, without first offering same to the corporation in writing at the lowest price at which he is willing to sell the same. The corporation shall have twenty days from the ~~XXXXXX~~ date of the receipt of said offer to reject or accept same. Notice of rejection or acceptance shall be addressed to the stockholder at the address appearing on the books of the corporation.

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this twenty-third day of June, A. D. 1959

NAME

RESIDENCE
(No. Street, City or Town)

Francis A. Manzi, 1008 Industrial Bank Bldg, Prov., R.I.
Nancy Ricci 50 Lyman Ave, Johnston, R.I.
F. Thomas O'Halloran 1108 Industrial Bank Bldg, Prov., R.I.

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STATE OF RHODE ISLAND, } City } of Providence
COUNTY OF Providence } In the }
~~XXXXXX~~

in said county this twenty-third day of June, A. D. 1959

then personally appeared before me Francis A. Manzi, Nancy Ricci and

F. Thomas O'Halloran,

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 J. Pezzullo
Notary Public.

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

LENOX CHEMICAL COMPANY

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 23 1959

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 26399 Providence June 23 1959

I Hereby Certify That Lenox Chemical Company

has paid into the State Treasury a fee of Twenty - Five Dollars for Incorporation

in accordance with the provisions of 7-1-9, General Laws.

Raymond D. Hawkesley

General Treasurer.