

State of Rhode Island and Providence Plantations

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 Denton Casting Equipment & Supply Corp.

~~(Article of incorporation pursuant to §7-1.1-4 of the General Laws, 1956, as amended)~~ (strike if inapplicable)

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

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

Any lawful purpose.

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 800

(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.)

\$10.00 par value

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 holder of any of the capital stock of the Corporation shall transfer any of such stock without first offering the same to the Corporation at the lowest price at which he is willing to dispose of the same, said offer to be in writing and to include a true statement of the names and addresses of the transferee or transferees to whom said stockholder intends to transfer his stock if his said offer is not accepted by the Corporation as hereinafter provided. Said offer and statement shall be addressed and delivered to the Secretary of the Corporation, or in case the stockholder making such offer be the Secretary, then to the President, and the Secretary or the President, as the case may be, shall thereupon call or cause to be called a special meeting of the Board of Directors of the Corporation, to be held within ten (10) days after the receipt of said offer, for the purpose of taking action with respect to the same. The Corporation, through its Board of Directors, shall have ten (10) days after the time fixed for the holding of such special meeting to accept or reject said offer, and until action thereon shall be taken or until the expiration of said ten (10) days, whichever shall first occur, no transfer of any of his capital stock shall be made by the stockholder submitting the offer, but if the Board of Directors shall reject said offer or if no action shall be taken by it prior to the expiration of said ten (10) days, such a stockholder may then transfer the same at not less than said price to any transferee or transferees described in said statement at any time within thirty (30) days after the expiration of said ten (10) days but not otherwise or thereafter without again complying with the provisions of this paragraph. All transfers of the capital stock of the Corporation (except transfers upon the death of a stockholder from his estate to his next of kin or to the legatee or legatees named in his will, and except transfers by way of gift or without consideration) are intended to be included in the prohibitions of this paragraph, including, but without limiting the generality of the foregoing, a transfer by virtue of a pledge, attachment or other encumbrance. Any transfer contrary to the foregoing provisions shall be void. The Corporation by its Board of Directors at any meeting of the Directors, whether regular or special, may waive the provisions of this Article with respect to any particular transfer.

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

SEVENTH. The address of the initial registered office of the corporation is 1212 Industrial Bank Building, Providence, Rhode Island 02903 (add Zip Code) and the name of its initial registered agent at such address is: James T. Lodge

EIGHTH. The number of directors constituting the initial board of directors of the corporation is one (1) 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
James T. Lodge	6 Wingate Road, Providence, Rhode Island

NINTH. The name and address of each incorporator is:

Name	Address
Gloria M. Lawless	13 So. Fairview Street, Johnston, R. I.

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

Upon filing.

Dated September 26, 1972

Gloria M. Lawless

STATE OF RHODE ISLAND } City
COUNTY OF PROVIDENCE } In the ~~REXX~~ } of Providence

in said county this 21th day of September, A. D. 19 72
then personally appeared before me Gloria M. Lawless

~~each-and-all~~ known to me and known by me to be the parties ~~executing~~ the foregoing
instrument, and ~~they~~ ^{she} ~~severally~~ acknowledged said instrument by ~~them~~ ^{her} subscribed to be her
~~their~~ free act and deed.

Dorothy E. C. Nail
Notary Public

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