FILE NAME: Asbestos Cement Pipe and Sheet (ACPS)

DATE: 1982 Dec 2

DOC#: ACPS103

DOCUMENT DESCRIPTION: J-M A/C Pipe Corp - Certification of Incorporation

J-M A/C
Certificate of
Incorporation
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J-M A/C Pipe Corporation

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C O R P O R A T E R E C O R D S

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EXHIBIT
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Lin 1-15-08
PENGAD 800-631-6989

CERTIFICATE OF INCORPORATION

OF

J-M A/C Pipe Corporation

* * * * *

1. The name of the corporation is:

J-M A/C Pipe Corporation

2. The address of its registered office in the State of Delaware is 100 West Tenth Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) all of such shares shall be without par value.

5. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by ballot.

6. The name and mailing address of the incorporator is:

L. M. Custis
100 West Tenth Street
Wilmington, Delaware 19801

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and

accordingly have hereunto set my hand this 2nd day of December, 1982.

L. M. Custis

L. M. Custis

STATE OF DELAWARE

OFFICE OF SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of Certificate of Incorporation filed in this office on December 2, 1982.

Glenn C. Kenton
Secretary of State

DYE 00000052

Received for Record

December 2nd, A. D. 1982.

Leo J. Dugan, Jr., Recorder.

STATE OF DELAWARE :
: SS.:
NEW CASTLE COUNTY :

Recorded in the Recorder's Office at Wilmington, in Incorporation Record , Vol. Page &c., the 2nd day of December, A. D. 1982.

Witness my hand and official seal.

Leo J. Dugan, Jr.

Recorder.

"""""""""""""""""""""""""""
" Recorders Office "
" New Castle Co. Del. "
" Mercy Justice "
"""""""""""""""""""""""""""

DYE 00000053