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CERTIFICATE OF INCORPORATION

of

SPRAYED MINERAL FIBER MANUFACTURERS ASSOCIATION, INC.

Pursuant to the Membership Corporations Law

We, the undersigned, for the purpose of forming a membership corporation pursuant to the Membership Corporations Law of the State of New York, do hereby certify:

FIRST: The name of the proposed corporation shall be SPRAYED MINERAL FIBER MANUFACTURERS ASSOCIATION, INC.

SECOND: The purposes for which it is to be formed ar

1. To render service to the sprayed mineral fib industry and to promote the welfare and development of the sprayed mineral fiber indus in all legal ways.

2. To study engineering and other factory probl pertinent to the sprayed mineral fiber indus particularly with respect to improved method of factory production, packaging and quality testing of sprayed mineral fiber products.

3. To assist to the extent legally permissible i the development of standards for sprayed mineral fiber products through research, practical tests, and other available means, the application of which will aid in establis ing a proper measure and quality in each of t sprayed mineral fiber industry's products.

4. To develop through research and promotional work new uses and markets for the products of the sprayed mineral fiber industry and to publicize and advertise the uses and merits of the products of the sprayed mineral fiber industry.

5. To the extent that it shall be lawful, to collect, consolidate and disseminate accurate and reliable data, statistics and information relating to the products of the sprayed mineral fiber industry.

6. To hold meetings from time to time within or without the State of New York for the advancement of the purposes of the corporation.

7. To cooperate lawfully with, and to extend financial or other aid and assistance to, other industries, technical societies, rese: organizations and governmental agencies in matters affecting the foregoing purposes of corporation.

8. To conduct the corporation's operations as permitted by law in all states, territories and dependencies of the United States and it insular possessions, the District of Columbi and foreign countries; to maintain offices a agencies either within or without the State New York as such may be requisite in the convenient conduct of its operations; and fo its corporate purposes, to purchase or other wise acquire, hold, own, lease, possess, improve, sell, mortgage, pledge or otherwise encumber or dispose of real and personal property of every class and description.

9. To exercise all powers, conferred upon it by the laws of the State of New York now or here after in effect, and to do any and all things in furtherance of the purposes of the corpora tion not prohibited by law.

The foregoing clauses shall each be construed as purposes, objects and powers, and the matters expressed in each claus shall be regarded as independent purposes, objects and powers. The enumeration of specific purposes, objects and powers shall not be construed to limit or restrict in any manner the meaning of the general terms or the general powers of the corporation.

The corporation is not organized for pecuniary profit and no part of its income shall inure to the benefit of any member as such.

THIRD: The territory in which the operations of the corporation are principally to be conducted is the City of New York, State of New York.

FOURTH: The office of the corporation is to be located in the City, County and State of New York.

FIFTH: The number of directors of the corporation shall not be less than four (4) nor more than nine (9).

SIXTH: The names and residences of the directors until the first annual meeting are:

Names	Residences
James P. Verhalen	Lakeside Boulevard, Hopatcong, New Jersey

Names	Residences
A. E. Binger	880 Pennsylvania Avenue Westfield, New Jersey
Herbert L. Levine	3542 Bedford Avenue Brooklyn, New York
J. H. Wittkop	17 Bodwell Terrace Millburn, New Jersey

SEVENTH: All of the subscribers to this Certifica are of full age; at least two-thirds of them are citizens the United States; at least one of them is a resident of State of New York, and of the persons named as directors, least one is a citizen of the United States and a residen of the State of New York.

IN WITNESS WHEREOF, we have made, subscribed an acknowledged this Certificate, this 30th day of Novemb 1965.

/s/ John Boyer (L.S

/s/ John J. O'Grady, III (L.S

/s/ P. Jay Flocken (L.S

/s/ Courtland W. Troutman (L.S

/s/ Carroll S. Bayne, Jr. (L.S

STATE OF NEW YORK)
: ss.:
COUNTY OF NEW YORK)

JOHN BOYER, being duly sworn, deposes and says:

That he is a subscriber to the foregoing Certificate of Incorporation; that all of the subscribers of the said Certificate of Incorporation are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York; and that, of the persons named in said Certificate of Incorporation as directors, at least one is a citizen of the United States and a resident of the State of New York.

That no previous application has been made to any Justice of the Supreme Court for an order approving said Certificate of Incorporation and consenting that the same be filed.

/s/ John Boyer

Sworn to before me this
30th day of November, 1965

/s/ Edward J. O'Neil
Notary Public

I, [redacted], a Justice of th Supreme Court of the State of New York, First Judicial District, do hereby approve the foregoing Certificate of Incorporation of Sprayed Mineral Fiber Manufacturers Association, Inc., and consent that the same be filed.

Dated:

[redacted]

Justice of the Supreme Court
of the State of New York

The undersigned has no objection to judicial approval being granted.

Louis J. Lefkowitz
Attorney General
State of New York

By _____
Assistant Attorney General

[redacted] the within certificate of incorporation [redacted] pursuant to Membership Corporation [redacted] No objection. (This is not to be [redacted] on behalf of any other [redacted] nor an authorization [redacted] by law.)

Dated: December 1, 1965

New York, N.Y.

Louis J. Lefkowitz
Attorney General of
the State of New York

By: Jeremiah L. Flynn
Assistant Attorney General
Anti-Monopolius Bureau