The Commonwealth of Massachusetts

Be it Known *That whereas*

C. F. Williams,

F. L. Auld

and Cecil E. Whitney

have associated themselves with the intention of forming a corporation under the name of

Rockbestos Products Corporation,

for the purpose of the following:— To engage in and carry on the business of mining and milling asbestos bearing ores or rock and other minerals containing asbestos, chrysotile, amphibole and allied substances; to refine, concentrate, improve, manufacture, market, buy, sell and deal in and with all manner of fibrous materials, whether mineral or vegetable or compositions thereof or otherwise; to purchase, acquire, own, hold, lease, occupy, use and develop, sell and convey, mortgage or otherwise dispose of and deal in, lands containing gold, silver, copper, coal, iron, manganese, stone, or other ores or oils, and any wood or timber lands or other lands for any purposes of the corporation; to manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise to dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real and personal property of every class and description; to apply for, purchase, or otherwise acquire, hold, own, use, operate, sell, assign, grant or take licenses in respect of any and all inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere; to subscribe for, purchase, hold, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of the shares of the capital stock of any other corporation or corporations created under the laws of this state or of any other state or country, and to exercise, while the owner of such stocks all the rights, powers and privileges including the right to vote thereon which any persons being the owners of such stock might, could or would exercise; to subscribe for, purchase, hold, own, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of any mortgage bonds, debentures or other securities or evidences of indebtedness created by any other corporation of this or any other state or country in the same manner and to the same extent as natural persons being the owners thereof might, could or would do, and generally to do any and every act or acts, thing or things incidental to, growing out of, or connected with the aforementioned businesses or any part or parts thereof;

PLAINTIFF EXHIBIT

with an authorized capital stock of sixteen thousand shares, consisting of six thousand shares of preferred stock, par value one hundred dollars, and ten thousand shares of common stock without par value. The number of shares of capital stock now to be issued is three shares of common stock without par value, to be paid for as follows:-
In Cash: in full, three shares of common stock;

and have complied with the provisions of the Statutes of this Commonwealth in such case made and provided, as appears from the Articles of Organization of said corporation, duly approved by the Commissioner of Corporations and Taxation and recorded in this office:

Now, therefore, I, FREDERIC W. COOK, *Secretary of the Commonwealth of Massachusetts,* **Do Hereby Certify** *that said*

C. F. Williams,

and Cecil E. Wi...

their associates and successors, are legally organized and established as, and are hereby made, an existing corporation under the name of

Rockbestos Products Corporation

with the powers, rights and privileges, and subject to the limitations, duties and restrictions, which by law appertain thereto.

Witness *my official signature hereunto subscribed, and the Great Seal of The Commonwealth of Massachusetts hereunto affixed, this* eighteenth *day of* May *in the year of our Lord one thousand nine hundred and* twenty-five.

F. W. Cook

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Secretary of the Commonwealth.