

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION

FIRST:- The Name of this Corporation is, "THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY".

SECOND:- Its principal office or place of business in the State of Delaware is to be located at 309 Georgetown Ave., Gwinhurst, Wilmington, County of New Castle, and the resident agent in charge of said office and upon whom legal process may be served shall be George A. Sites, 309 Georgetown Ave., Gwinhurst Wilmington, New Castle County, State of Delaware.

THIRD:- The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any or all of the things herein set forth as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

Section 1. The gathering and dissemination of knowledge concerning scientific glassblowing apparatus, equipment and materials by:

- (a) Holding regular meetings for members.
- (b) Discussing problems and methods of construction.
- (c) Gathering and dispersing information concerning apparatus, equipment and materials.
- (d) Testing in a cooperative manner new apparatus, equipment and materials.

Section 2. To engender a feeling of unity and fellowship among all persons interested in the scientific glassware field.

IN FURTHERANCE AND NOT IN LIMITATION of the privileges of this Corporation, it shall be lawful to purchase or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, lease, transfer, or in any manner dispose of, and to deal and trade in real estate, goods, wares, merchandise and property of any and every class and description, and in any part of the world.

To conduct its operations in any of the States, territories, colonies or dependencies of the United States, in the District of Columbia, and in any and all foreign countries; to have one or more offices therein, and therein to hold, purchase, mortgage and convey real and personal property, without limit as to amount, and therein to hold the meetings of the incorporators, members, directors and officers of this corporation.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustees or otherwise, and either alone or in company with others.

FOURTH:- This Corporation shall not be for profit, nor shall it have any capital stock. Members may be admitted on such terms and conditions as the by-laws provide; it shall be governed and controlled by a board of not less than three directors.

FIFTH:- The names and places of residence of the incorporators are as follows:

NAME	RESIDENCE
J. A. Alexander,	2417 Ritner St., Philadelphia 45, Pa.
Francis J. Reese,	12 Lindbergh Ave., Silview, Newport, Delaware.
Samuel E. Knisely,	1 Old Oak Road, Mickleton, New Jersey.
George A. Sites,	309 Georgetown Ave., Gwinhurst, Wilmington, Delaware.

SIXTH:- The existence of this corporation is to be perpetual.

SEVENTH:- The private property of the incorporators, members, directors and officers shall not be subject to the payment of corporate debts to any extent whatever.

EIGHT:- The board of directors shall have power to make and to alter or amend the by-laws; and to authorize and cause to be executed, bonds, mortgages and liens without limit as to amount upon the property and franchises of this corporation.

The by-laws shall determine/and to what extent the accounts and books of this corporation, or any of them, shall be open to inspection.

The directors shall have power by a resolution passed by a majority vote of the whole board under suitable provision of the by-laws to designate two or more of their number to constitute an executive committee, which committee shall for a time being as provided in said resolution or in the by-laws, have and exercise any or all of the powers of the board of directors which may be lawfully delegated in the management of the business and affairs of the corporation, and shall have power to authorize the seal of the said corporation to be affixed to any papers which may require it.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statutes of the State of Delaware, and all rights conferred on officers, directors and members herein are granted subject to this reservation.

WE, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Delaware, do make and file this Certificate, and do certify that the facts herein stated

are true; and we have accordingly hereunto set our respective hands and seals.

Dated at Wilmington, Delaware

this 13 day of March, 1954.

J. A. Alexander (SEAL)

Francis J. Reese (SEAL)

Samuel E. Knisely (SEAL)

In the presence of:

G. A. Peterson as to
all.

George A. Sites (SEAL)

STATE OF DELAWARE

COUNTY OF NEW CASTLE

BE IT REMEMBERED, that on this 13 day of March, A.D., 1954, personally appeared before me, the subscriber, a Notary Public for New Castle County, State of Delaware, J. A. Alexander, Francis J. Reese, Samuel E. Knisely, George A. Sites, the parties to the foregoing Certificate of Incorporation, known to me personally to be such, and severally acknowledged the said Certificate of Incorporation to be their act and deed, and that the facts herein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Albert L. Simon
Notary Public

My commission expires January 10, 1955.

ALBERT L. SIMON
NOTARY PUBLIC
APPOINTED JAN. 10, 1953
TERM TWO YEARS
DELAWARE

State of Delaware



Office of Secretary of State

I, John N. McDowell, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Incorporation of "THE AMERICAN SCIENTIFIC GLASSBLOWERS SOCIETY", as received and filed in this office the seventeenth day of March, A.D. 1954, at 9 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this seventeenth day of March in the year of our Lord one thousand nine hundred and fifty-four.



John N. McDowell
Secretary of State

M. D. Foulkner
Ass't. Secretary of State