

ARTICLE IV

The total number of shares of stock which the corporation shall have authority to issue is one million (1,000,000) and the par value of each of such shares is Two Dollars (\$2.00), amounting in the aggregate to Two Million Dollars (\$2,000,000.00).

No holder of stock of the corporation shall be entitled as a matter of right to subscribe for, purchase, or receive any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debentures or other securities convertible into stock of any class, to the extent that said stock or securities convertible into stock (1) shall be issued from time to time in the acquisition of or in exchange for assets or properties for use in the business of the corporation, or in acquisition of or exchange for the stock of companies engaged in business related to the business of the corporation, or (2) shall be issued on the purchase by or the exercise of options given to officers or employees of the corporation from time to time, the purchase or option price to be not less than 90% of the market value of the stock on the date the purchase is made or the option is given, as determined by the Board of Directors. But the holders of common stock shall have the pre-emptive right, in proportion to their holdings, to purchase or subscribe for other shares of common stock, or bonds, debentures, or other securities convertible into common stock, at such price as the Board of Directors shall establish, upon the issuance thereof (other than to officers or employees as above provided) for each, the Board to have the right to sell at not less than the price so established any amount of any issue or offering not purchased or subscribed for by the stockholders.

ARTICLE V

The corporation is to have perpetual existence.

ARTICLE VI

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

ARTICLE VII

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make, alter or repeal the by-laws of the corporation.

To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

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