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in piece

BOOK 182 PAGE 10

68-30
STATE OF TENNESSEE, MARION COUNTY
REGISTRAR'S OFFICE
I, Sam Rogers, Registrar of said County, do
hereby certify that the foregoing instrument was received
and entered in the County Clerk's Office on the 10th day of
August 1952, at 10:00 A.M. Book 158, page 284.
D. H. Rogers, Deputy Registrar

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STATE-ALA-WALKER-CO.
I CERTIFY THIS
INSTRUMENT FILED

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RECORDED BOOK AND PAGE
SHOWN AND FILED
JUDGE OF PROBATE

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UNITED STATES STEEL COMPANY (a New Jersey corporation),
AMERICAN BRIDGE COMPANY (a New Jersey corporation),
THE AMERICAN STEEL AND WIRE COMPANY OF NEW JERSEY (a New Jersey corporation),
NATIONAL TUBE COMPANY (a New Jersey corporation),
OIL WELL SUPPLY COMPANY (a New Jersey corporation),
UNIVERSAL EXPLORATION COMPANY (a New Jersey corporation),
VIRGINIA BRIDGE COMPANY (a New Jersey corporation),
COLUMBIA STEEL COMPANY (a Delaware corporation),
CONSOLIDATED WESTERN STEEL CORPORATION (a Delaware corporation),
GENEVA STEEL COMPANY (a Delaware corporation),
GERRARD STEEL STRAPPING COMPANY (a Delaware corporation),
PITTSBURGH STEAMSHIP COMPANY (a Delaware corporation),
UNITED STATES STEEL PRODUCTS COMPANY (a Delaware corporation),
BRADLEY TRANSPORTATION COMPANY (a West Virginia corporation),
ILLINOIS STEEL COMPANY (an Illinois corporation),
UNITED STATES STEEL SUPPLY COMPANY (an Illinois corporation),
MICHIGAN LIMESTONE & CHEMICAL COMPANY (a Pennsylvania corporation),
OLIVER IRON MINING COMPANY (a Minnesota corporation) and
TENNESSEE COAL, IRON AND RAILROAD COMPANY (an Alabama corporation)

AGREEMENT OF MERGER

Filed in Office of Secretary of State of New Jersey	December 31, 1951
Filed in Office of Secretary of State of Delaware	December 31, 1951
Filed in Office of Secretary of State of West Virginia	December 31, 1951
Filed in Office of Secretary of State of Illinois	December 31, 1951
Filed in Office of Secretary of State of Minnesota	December 31, 1951
Filed in Office of Secretary of State of Alabama	December 31, 1951

Dated, December 7, 1951

BOOK 73 PAGE 378 THE STATE OF ALABAMA

Department of State

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I, Mrs. Agnes Baggett, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the attached is a true, accurate and literal copy of Agreement of Merger between United States Steel Company, a New Jersey corporation, American Bridge Company, a New Jersey corporation, The American Steel and Wire Company of New Jersey, a New Jersey corporation, National Tube Company, a New Jersey corporation, Oil Well Supply Company, a New Jersey corporation, Universal Exploration Company, a New Jersey corporation, Virginia Bridge Company, a New Jersey corporation, Columbia Steel Company, a Delaware corporation, Consolidated Western Steel Corporation, a Delaware corporation, Geneva Steel Company, a Delaware corporation, Gerrard Steel Strapping Company, a Delaware corporation, Pittsburgh Steamship Company, a Delaware corporation, United States Steel Products Company, a Delaware corporation, Bradley Transportation Company, a West Virginia corporation, Illinois Steel Company, an Illinois corporation, United States Steel Supply Company, an Illinois corporation, Michigan Limestone & Chemical Company, a Pennsylvania corporation, Oliver Iron Mining Company, a Minnesota corporation, and Tennessee Coal, Iron and Railroad Company, an Alabama corporation, continuing as United States Steel Company, a New Jersey corporation, as filed in the office of Secretary of State of the State of Alabama on December 31, 1931, and recorded in Corporation Record Volume X, page 381 et seq.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, this 4th day of January, One Thousand Nine Hundred and Fifty-two.

Mrs. Agnes Baggett

SECRETARY OF STATE

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AGREEMENT OF MERGER

This Agreement made this 7th day of December in the year nineteen hundred and fifty-one between

(1) Each of the following corporations of the State of New Jersey and the directors of each of said corporations:

- (a) United States Steel Company (hereinafter sometimes referred to as "U.S. Steel");
- (b) American Bridge Company (hereinafter sometimes referred to as "American Bridge");
- (c) The American Steel and Wire Company of New Jersey (hereinafter sometimes referred to as "American Steel");
- (d) National Tube Company (hereinafter sometimes referred to as "Tube");
- (e) Oil Well Supply Company (hereinafter sometimes referred to as "Oil Well");
- (f) Universal Exploration Company (hereinafter sometimes referred to as "Universal"); and
- (g) Virginia Bridge Company (hereinafter sometimes referred to as "Virginia Bridge");

(said corporations being hereinafter sometimes collectively referred to as the "New Jersey corporations");

(2) Each of the following corporations of the State of Delaware and the directors of each of said corporations:

- (a) Columbia Steel Company (hereinafter sometimes referred to as "Columbia");
- (b) Consolidated Western Steel Corporation (hereinafter sometimes referred to as "Consolidated");
- (c) Geneva Steel Company (hereinafter sometimes referred to as "Geneva");
- (d) Gerrard Steel Strapping Company (hereinafter sometimes referred to as "Gerrard");
- (e) Pittsburgh Steamship Company (hereinafter sometimes referred to as "Pittsburgh"); and
- (f) United States Steel Products Company (hereinafter sometimes referred to as "Products");

(said corporations being hereinafter sometimes collectively referred to as the "Delaware corporations");

(3) Bradley Transportation Company, a corporation of the State of West Virginia, (hereinafter sometimes referred to as "Bradley") and the directors thereof;

(4) Each of the following corporations of the State of Illinois and the directors of each of said corporations:

- (a) Illinois Steel Company (hereinafter sometimes referred to as "Illinois Steel"); and
- (b) United States Steel Supply Company (hereinafter sometimes referred to as "Steel Supply");

(said corporations being hereinafter sometimes collectively referred to as the "Illinois corporations");

(5) Michigan Limestone & Chemical Company, a corporation of the State of Pennsylvania, (hereinafter sometimes referred to as "Limestone") and the directors thereof;

(6) Oliver Iron Mining Company, a corporation of the State of Minnesota, (hereinafter sometimes referred to as "Oliver") and the directors thereof; and

(7) Tennessee Coal, Iron and Railroad Company, a corporation of the State of Alabama, (hereinafter sometimes referred to as "Tennessee") and the directors thereof;

WITNESSETH:

WHEREAS, the principal office in the State of New Jersey of each of the New Jersey corporations is at 51 Newark Street, Hoboken, Hudson County, and Hudson Trust Company is the agent therein and in charge thereof upon whom process against each of said corporations may be served in said state; the principal office in said state of Steel Supply is at 15 Exchange Place, Jersey City, Hudson County, and The Corporation Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served in said state; none of the other corporations parties hereto is doing business in said state;

WHEREAS, the principal office in the State of Delaware of each of the Delaware corporations, U. S. Steel, American Bridge, American Steel and Tube is at 100 West Tenth Street, Wilmington, New

Castle County, and The Corporation Trust Company is the authorized agent therein and in charge thereof upon whom process against each of said corporations may be served in said state; none of the other corporations parties hereto is doing business in said state;

WHEREAS, Bradley, a West Virginia corporation, has no principal office or place of business in the State of West Virginia, and U. S. Steel, American Bridge, American Steel, Oil Well, Virginia Bridge and Limestone are authorized to do business in the State of West Virginia, and the State Auditor is the person designated to accept service of process against each of said corporations in said state; none of the other corporations parties hereto is doing business in said state;

WHEREAS, the registered office in the State of Illinois of Illinois Steel is at 208 South LaSalle Street, Chicago, Cook County, and H. G. Irons is the registered agent therein and in charge thereof upon whom process against said corporation may be served in said state; the registered office in said state of Steel Supply is at 208 South LaSalle Street, Chicago, Cook County, and S. D. Flinn is the registered agent therein and in charge thereof upon whom process against said corporation may be served in said state; the registered office in said state of each of U. S. Steel, American Bridge, American Steel, Tube, Oil Well and Gerrard may be served in said state; and the registered office in said state of Products is at 208 South LaSalle Street, Chicago, Cook County, and C T Corporation System is the registered agent therein and in charge thereof upon whom process against said corporation may be served in said state; none of the other corporations parties hereto is doing business in said state;

WHEREAS, the registered office in the Commonwealth of Pennsylvania of Limestone is at 243 East Washington Street, New Castle, Lawrence County; the registered office in said state of each of U. S. Steel, American Bridge and Oil Well is at 525 William Penn Place, Pittsburgh, Allegheny County; the registered office in said state of each of American Steel and Tube is at Frick Building, 440 Fifth Avenue, Pittsburgh, Allegheny County; the registered

office in said state of Consolidated is c/o C T Corporation System, Oliver Building, 535 Smithfield Street, Pittsburgh, Allegheny County; the registered office in said state of Gerrard and Steel Supply is c/o The Corporation Trust Company, Oliver Building, 535 Smithfield Street, Pittsburgh, Allegheny County; and the Secretary of the Commonwealth is the person designated to accept service of process against each of said corporations in said state; none of the other corporations parties hereto is doing business in said state;

WHEREAS, the registered office in the State of Minnesota of Oliver is at Wolvin Building, Duluth, St. Louis County; the registered office in said state of each of U. S. Steel and Steel Supply is at First National Bank Building, St. Paul, Ramsey County, and The Corporation Trust Company is the registered agent therein and in charge thereof upon whom process against each of said corporations may be served in said state; the registered office of American Bridge in said state is at First National Bank Building, St. Paul, Ramsey County and C T Corporation System, Inc., is the registered agent therein and in charge thereof upon whom process against said corporation may be served in said state; the registered office of American Steel in said state is at Alworth Building, Duluth, St. Louis County, and The Corporation Trust Company is the registered agent therein and in charge thereof upon whom process against said corporation may be served in said state; none of the other corporations parties hereto is doing business in said state;

WHEREAS, the principal office and place of business in the State of Alabama of each of Tennessee and Universal is at Fairfield, Jefferson County, and A. V. Wiebel is the registered agent therein and in charge thereof upon whom process against each of said corporations may be served in said state; the principal office and place of business in said state of U. S. Steel is at First National Bank Building, Montgomery, Montgomery County, and Fred S. Ball, Jr., and Richard A. Ball are the registered agents therein and in charge thereof upon whom process against said corporation may be served in said state; the principal office and place of business in said state of each of American Bridge and Virginia Bridge is at First National Bank Building, Montgomery, Montgomery County, and Fred S. Ball, Jr., is the registered agent therein and in charge thereof upon whom process against each of said corporations may

be served in said state; the principal office and place of business of American Steel in said state is at Brown-Marrs Building, Birmingham, Jefferson County, and Augustus Benner is the registered agent therein and in charge thereof upon whom process against said corporation may be served in said state; none of the other corporations parties hereto is doing business in said state;

WHEREAS, U. S. Steel, under its Certificate of Incorporation, as amended, has an authorized capital stock of nine hundred forty thousand (940,000) shares of common stock, without par value, all of one class, of which nine hundred thirty-three thousand six hundred eighty (933,680) shares have been duly issued and are now outstanding;

WHEREAS, American Bridge, under its Certificate of Incorporation, as amended, has an authorized capital stock of one hundred thousand (100,000) shares of common stock without par value, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, American Steel, under its Certificate of Incorporation, as amended, has an authorized capital stock of five hundred fifty-five thousand fifty-nine (555,059) shares of common stock without par value, all of one class, of which five hundred thousand (500,000) shares have been duly issued and are now outstanding;

WHEREAS, Tube, under its Certificate of Incorporation, as amended, has an authorized capital stock of three hundred fifty thousand (350,000) shares of common stock without par value, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, Oil Well, under its Certificate of Incorporation, as amended, has an authorized capital stock of one hundred fifty thousand (150,000) shares of common stock without par value, all of one class, of which one hundred forty thousand (140,000) shares have been duly issued and are now outstanding;

WHEREAS, Universal, under its Certificate of Incorporation, as amended, has an authorized capital stock of one thousand (1,000) shares of common stock without par value, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, Virginia Bridge, under its Charter, as amended, has an authorized capital stock of twenty-five thousand (25,000) shares of common stock without par value, all of one class, of which five thousand (5,000) shares have been duly issued and are now outstanding;

WHEREAS, Columbia, under its Certificate of Incorporation, as amended, has an authorized capital stock of thirty-two million dollars (\$32,000,000), divided into three hundred twenty thousand (320,000) shares of common stock of the par value of one hundred dollars (\$100) per share, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, Consolidated, under its Certificate of Incorporation, as amended, has an authorized capital stock of three hundred thousand (300,000) shares of common stock without par value, all of one class, of which one hundred fifty thousand (150,000) shares have been duly issued and are now outstanding;

WHEREAS, Geneva, under its Certificate of Incorporation, as amended, has an authorized capital stock of five million dollars (\$5,000,000), divided into fifty thousand (50,000) shares of common stock of the par value of one hundred dollars (\$100) per share, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, Gerrard, under its Certificate of Incorporation, as amended, has an authorized capital stock of one million dollars (\$1,000,000), divided into one hundred thousand (100,000) shares of common stock of the par value of ten dollars (\$10) per share, all of one class, of which thirty thousand (30,000) shares have been duly issued and are now outstanding;

WHEREAS, Pittsburgh, under its Certificate of Incorporation, as amended, has an authorized capital stock of five thousand (5,000) shares of common stock without par value, all of one class, of which one thousand (1,000) shares have been duly issued and are now outstanding;

WHEREAS, Products, under its Certificate of Incorporation, as amended, has an authorized capital stock of twenty thousand (20,000) shares of common stock without par value, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, Bradley, under its Certificate of Incorporation, as amended, has an authorized capital stock of one million five hundred thousand dollars (\$1,500,000), divided into fifteen thousand (15,000) shares of common stock of the par value of one hundred dollars (\$100) per share, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, Illinois Steel, under its Articles of Incorporation, as amended, has an authorized capital stock of one hundred thousand dollars (\$100,000), divided into one thousand (1,000) shares of common stock of the par value of one hundred dollars (\$100) per share, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, Steel Supply, under its Articles of Incorporation, as amended, has an authorized capital stock of eleven million dollars (\$11,000,000), divided into one hundred ten thousand (110,000) shares of common stock of the par value of one hundred dollars (\$100) per share, all of one class, of which fifty thousand (50,000) shares have been duly issued and are now outstanding;

WHEREAS, Limestone, under its Articles of Incorporation, as amended, has an authorized capital stock of two hundred forty thousand dollars (\$240,000), divided into two thousand four hundred (2,400) shares of common stock of the par value of one hundred dollars (\$100) per share, all of one class, all of which shares have been duly issued and are now outstanding;

WHEREAS, Oliver, under its Articles of Incorporation, as amended, has an authorized capital stock of five million dollars (\$5,000,000), divided into fifty thousand (50,000) shares of common stock of the par value of one hundred dollars (\$100) per share, all of one class, of which sixteen thousand five hundred forty-seven and twenty-five thousandths (16,547.025) shares have been duly issued and are now outstanding;

WHEREAS, Tennessee, under its Charter, as amended, has an authorized capital stock of forty-nine million seven hundred fifty-one thousand seven hundred dollars (\$49,751,700), divided into four hundred ninety-seven thousand five hundred seventeen (497,517) shares of common stock of the par value of one hundred dollars (\$100) per share, all of one class, of which three hundred twenty-five thousand two hundred eighty and one hundred seventy-five

thousandths (325,280.175) shares have been duly issued and are now outstanding;

WHEREAS, the nineteen merging corporations are owned by the same interests and are organized for the purpose of carrying on businesses of a similar nature, and it is deemed advisable, in order to promote the general welfare of said corporations and the welfare of their several and respective stockholders, to merge American Bridge, American Steel, Tube, Oil Well, Universal and Virginia Bridge (New Jersey corporations), Columbia, Consolidated, Geneva, Gerrard, Pittsburgh and Products (Delaware corporations), Bradley (a West Virginia corporation), Illinois Steel and Steel Supply (Illinois corporations), Limestone (a Pennsylvania corporation), Oliver (a Minnesota corporation) and Tennessee (an Alabama corporation) into U. S. Steel (a New Jersey corporation) under and pursuant to the provisions of Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly Chapter 12 (R.S. 14:12-1 to 14:12-9, inclusive) thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof; the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P.L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Sections 301.41 to 301.45, inclusive, thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Chapter 5 thereof;

WHEREAS, the merger into U. S. Steel of the others of the New Jersey corporations, the Delaware corporations, Bradley, the Illinois corporations, Limestone, Oliver, and Tennessee is authorized by the laws of the states of New Jersey, Delaware, West Virginia, Illinois, Pennsylvania, Minnesota and Alabama;

WHEREAS, the laws of the states of New Jersey, Delaware, West Virginia, Minnesota and Alabama provide for an Agreement of Merger, the laws of the State of Illinois permit the filing of an

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Agreement of Merger in the form of the Agreement of Merger provided for by the laws of the aforesaid five states, when accompanied by Articles of Merger pursuant to the laws of the State of Illinois, and the laws of the Commonwealth of Pennsylvania provide for a Plan of Merger and Articles of Merger; accordingly this Agreement of Merger will be filed in the states of New Jersey, Delaware, West Virginia, Minnesota and Alabama, said Agreement of Merger and Articles of Merger pursuant to the laws of Illinois will be filed in the State of Illinois and Articles of Merger, setting forth, inter alia, a Plan of Merger, will be filed in the Commonwealth of Pennsylvania,—and recorded as required by law; and

WHEREAS, the parties hereto have agreed upon the terms and conditions of such merger hereinafter set forth:

NOW, THEREFORE, in consideration of the premises and the mutual agreements, provisions, covenants and grants herein contained,

American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company, Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company, United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) DO BY THESE PRESENTS MERGE THEMSELVES INTO United States Steel Company (a New Jersey corporation) and United States Steel Company DOES HEREBY MERGE INTO ITSELF each of the aforesaid six New Jersey corporations, the aforesaid six Delaware corporations, the aforesaid West Virginia corporation, the aforesaid two Illinois corporations, the aforesaid Pennsylvania corporation, the aforesaid Minnesota corporation and the aforesaid Alabama corporation, and said nineteen corporations hereby agree and covenant to become a single merged corporation possessing all and singular the rights, privileges, powers and franchises, as well of a public as of a private nature, and all property and assets, real,

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personal and mixed, and each and every other interest of each of the said nineteen corporations, pursuant to the laws of the states of New Jersey, Delaware, West Virginia, Illinois, Pennsylvania, Minnesota, and Alabama, herein mentioned;

And the parties hereto, by these presents, do agree upon and prescribe the terms and conditions of said merger and the mode of carrying the same into effect, which terms and conditions and mode of carrying the same into effect the parties mutually and severally agree and covenant to observe, keep and perform,—that is to say—

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ARTICLE I

United States Steel Company, a New Jersey corporation, into which American Bridge, American Steel, Tube, Oil Well, Universal, Virginia Bridge, Columbia, Consolidated, Geneva, Gerrard, Pittsburgh, Products, Bradley, Illinois Steel, Steel Supply, Limestone, Oliver and Tennessee are hereby merged, as aforesaid, shall be the corporation continuing after the merger (hereinafter sometimes referred to as the "Surviving Corporation").

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ARTICLE II

The principal office of the Surviving Corporation in the State of New Jersey shall be at No. 51 Newark Street, City of Hoboken, Hudson County, and Hudson Trust Company shall be the agent therein and in charge thereof upon whom process against the said corporation may be served in said state.

ARTICLE III

The number of the directors from time to time shall be as provided in the By-Laws of the Surviving Corporation. The number and designations of the officers from time to time shall be as provided in the By-Laws of the Surviving Corporation and in resolutions of the Board of Directors of the Surviving Corporation.

The number, names and post-office addresses of the first directors and the number, names, offices and post-office addresses of the first officers of the Surviving Corporation, are as follows:

The number of the first directors is eighteen and their names and post-office addresses are as follows:

<u>Name</u>	<u>Post-Office Address</u>
B. F. Fairless	Pittsburgh, Pa.
C. F. Hood	Pittsburgh, Pa.
D. F. Austin	Pittsburgh, Pa.
R. M. Blough	Pittsburgh, Pa.
M. W. Reed	Pittsburgh, Pa.
G. W. Rooney	Pittsburgh, Pa.
R. C. Cooper	Pittsburgh, Pa.
J. E. Goble	Pittsburgh, Pa.
C. A. Ilgenfritz	Pittsburgh, Pa.
H. B. Jordan	Cleveland, Ohio
F. K. McDanel	Pittsburgh, Pa.
L. M. Parsons	Washington, D. C.
E. G. Plovman	Pittsburgh, Pa.
A. G. Roach	Los Angeles, Calif.
B. S. Smith	New York, N. Y.
J. A. Stephens	Pittsburgh, Pa.
A. V. Wiebel	Birmingham, Ala.
A. C. Wilby	Chicago, Ill.

The number of the first officers is seven and their names, offices and post-office addresses are as follows:

<u>Name</u>	<u>Office</u>	<u>Post-Office Address</u>
B. F. Fairless	President	Pittsburgh, Pa.
C. F. Hood	Executive Vice President— Operations	Pittsburgh, Pa.
D. F. Austin	Executive Vice President— Commercial	Pittsburgh, Pa.
R. M. Blough	Executive Vice President— Law and Secretary	Pittsburgh, Pa.
M. W. Reed	Executive Vice President— Engineering and Raw Materials	Pittsburgh, Pa.
G. W. Rooney	Executive Vice President— Accounting	Pittsburgh, Pa.
R. W. Hyde	Treasurer	Pittsburgh, Pa.

Said first directors and first officers of the Surviving Corporation shall hold office until their successors are chosen or appointed either according to law or the By-Laws of the Surviving Corporation.

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The directors shall be elected at the annual meeting of the stockholders to be held at the time and place provided in the By-Laws of the Surviving Corporation and, unless his office is sooner terminated by death or other cause, each director shall hold office until the next annual meeting of the stockholders following his election or until his successor shall have been elected and shall qualify.

The officers shall be elected by the directors as soon as conveniently may be after the election of the directors at the annual meeting of the stockholders, and otherwise as may be provided in the By-Laws of the Surviving Corporation.

ARTICLE IV

The total authorized capital stock of the Surviving Corporation is nine hundred forty thousand (940,000) shares of common stock, without par value, all of one class. The rights, terms and conditions of said shares of the Surviving Corporation shall be the same as those of or applying to the 933,680 shares of United States Steel Company (a New Jersey corporation) now outstanding.

ARTICLE V

The manner and basis of converting the shares of stock of the nineteen corporations which are hereby merged into the capital stock of the Surviving Corporation are as follows:

Inasmuch as United States Steel Corporation, a New Jersey corporation, is the owner of all of the issued and outstanding stock of the nineteen corporations parties hereto, except qualifying shares of directors, the outstanding stock of each of the merging corporations other than United States Steel Company shall forthwith be surrendered and cancelled, and, upon this agreement becoming effective, the certificates for stock of each of said merging corporations other than United States Steel Company shall be void and no shares of the Surviving Corporation shall be issued therefor. The outstanding shares of stock of United States Steel Company shall not be surrendered or cancelled, but shall continue unchanged and shall constitute the outstanding shares of the capital stock of the Surviving Corporation.

ARTICLE VI

The Surviving Corporation, in addition to the powers conferred by statute, shall have the powers, privileges and rights granted by, and shall be subject to and be governed by, the Amended Certificate of Incorporation of United States Steel Company, a New Jersey corporation, filed in the office of the Secretary of State of New Jersey on November 30, 1951, except as otherwise provided in this agreement or as the same may be modified in and by this agreement. A copy of said Amended Certificate of Incorporation is hereto annexed, marked "Exhibit A" and made a part hereof. Except in so far as herein otherwise specifically set forth, or as provided by statute, the corporate franchises, rights and organization of United States Steel Company, a New Jersey corporation, shall remain in effect. The corporate name, organization and existence of each of the other New Jersey corporations, the Delaware corporations, Bradley, the Illinois corporations, Limestone, Oliver and Tennessee, except in so far as the same may continue by statute, shall cease upon the effective date of this agreement.

ARTICLE VII

The By-Laws of the Surviving Corporation shall be the present By-Laws of United States Steel Company, a New Jersey corporation, until changed or amended as therein provided.

ARTICLE VIII

Upon the consummation of the act of merger herein provided for, all and singular the rights, privileges, powers and franchises, both of a public and a private nature, of each of the eighteen corporations which are hereby merged into United States Steel Company, a New Jersey corporation, and all property and assets, real, personal and mixed, and all debts due on whatever account, and each and every other interest and all manner of things in action of or belonging to each of said eighteen corporations shall be vested in the Surviving Corporation; and all property, rights, privileges, powers and franchises, and all and every other interest, of each of said nineteen corporations shall thereafter be as effectually the property of the Surviving Corporation as they were of said nineteen merging corporations, and the title to any and all real estate, whether by deed or otherwise, vested in any of said nineteen merging corporations shall not revert or be in any way impaired by

reason of the said merger, provided that all rights of creditors and all liens upon the property of each of said nineteen merging corporations shall be preserved unimpaired, and said merging corporations shall be deemed to continue in existence in order to preserve the same, and all debts, liabilities, obligations, restrictions and duties of each of said merging corporations shall forthwith attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities, obligations, restrictions and duties had been incurred or contracted by it, it being expressly provided that the merger of said merging corporations shall not in any manner impair the rights of any creditor or creditors of any of said merging corporations.

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✓ It is expressly understood and agreed that the Surviving Corporation shall assume, and, effective as of the consummation of the merger, the Surviving Corporation hereby does assume, all of the liabilities and obligations of each of said eighteen corporations, including any tax liabilities or obligations arising out of or with respect to the corporate existence or privileges granted to, and property owned or operations carried on by any one or more of said eighteen corporations prior to the merger; and that the Surviving Corporation shall be responsible for said liabilities and obligations in the same manner as if the Surviving Corporation itself had incurred such liabilities and obligations.

It is expressly declared that the Surviving Corporation shall be, and United States Steel Company, a New Jersey corporation, hereby covenants that, as merged with said eighteen corporations, it shall be, governed by the laws of the State of New Jersey and subject to the remedies and liabilities in any such case prescribed in Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended.

ARTICLE IX

The Surviving Corporation shall pay all expenses of the merger.

ARTICLE X

The amount of the stated capital with which the Surviving Corporation will begin business is the sum of \$93,368,000.

ARTICLE XI

This agreement shall be submitted to the stockholders of each of said nineteen merging corporations as provided by law and shall take effect and shall be deemed and taken to be the agreement and act of merger of said nineteen merging corporations upon the adoption thereof by the votes of the holders of not less than two-thirds of all the shares of the capital stock of each of said nineteen merging corporations and upon the doing of such other acts and things as shall be required, in order to make this agreement effective, by Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly Chapter 12 (R.S. 14:12-1 to 14:12-9, inclusive) thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof; the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Sections 301.41 to 301.45, inclusive, thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940, as amended, and particularly Chapter 5 thereof.

ARTICLE XII

The Surviving Corporation may be served with process in the State of Delaware in any proceeding for the enforcement of any obligation of the Delaware corporations, namely, Columbia, Consolidated, Geneva, Gerrard, Pittsburgh and Products, constituent corporations in the said merger, or any of them, and in any proceeding for enforcement of any obligation of the Surviving Corporation arising from the merger, including any amount fixed by appraisers pursuant to the provisions of Section 61 of Chapter 65 of the Revised Code of Delaware relating to corporations, and United States Steel Company, a New Jersey corporation, the corporation which will survive said merger, does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any action for the enforcement of payment of

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any such obligation or any amount fixed by appraisers as aforesaid, and hereby specifies that the address to which a copy of such process should be mailed by the Secretary of State of Delaware is 525 William Penn Place, Pittsburgh, Pennsylvania, and agrees that service of such process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to said Surviving Corporation at the above specified address.

ARTICLE XIII

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United States Steel Company, the Surviving Corporation, hereby irrevocably appoints the Secretary of State of the State of Minnesota as the agent of said Surviving Corporation to accept service of process in any suit or other proceeding for enforcement of any obligation of Oliver Iron Mining Company, the only constituent corporation which is a domestic corporation of the State of Minnesota, as well as for enforcement of any obligation resulting from the provisions of Section 301.44 of Minnesota Statutes 1949, as amended by Chapter 98, Laws of Minnesota of 1951, relating to the rights of shareholders dissenting or objecting to the proposal to merge. The Surviving Corporation hereby specifies the address to which a copy of such process may be mailed by said Secretary of State of Minnesota as United States Steel Company, 700 Wolvin Building, Duluth 2, Minnesota.

IN WITNESS WHEREOF, the directors of each of said merging corporations, parties to this agreement, have signed this agreement and act of merger under the respective corporate seals of said corporations the day and year first above written.

- B. F. FAIRLESS
- B. F. Fairless
- D. F. AUSTIN
- D. F. Austin
- R. M. BLOUGH
- R. M. Blough
- R. C. COOPER
- R. C. Cooper

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[CORPORATE SEAL]
Attest:
R. M. BLOUGH
Secretary

- J. E. GOBLE
 - J. E. Goble
 - C. F. HOOD
 - C. F. Hood
 - C. A. ILGENFRITZ
 - C. A. Ilgenfritz
 - H. B. JORDAN
 - H. B. Jordan
 - F. K. McDANEL
 - F. K. McDanel
 - L. M. PARSONS
 - L. M. Parsons
 - E. G. PLOWMAN
 - E. G. Plowman
 - M. W. REED
 - M. W. Reed
 - A. G. ROACH
 - A. G. Roach
 - G. W. ROONEY
 - G. W. Rooney
 - B. S. SMITH
 - B. S. Smith
 - J. A. STEPHENS
 - J. A. Stephens
 - A. V. WIEBEL
 - A. V. Wiebel
 - A. C. WILBY
 - A. C. Wilby
 - R. E. ZIMMERMAN
 - R. E. Zimmerman
- (being all of the directors of United States Steel Company, organized under the laws of the State of New Jersey)

BOOK 156 PAGE 111

BOOK 552 PAGE 548

BOOK 304 PAGE 100

C. W. DOERR
C. W. Doerr
F. K. McDANEL
F. K. McDanel

N. B. OBBARD
N. B. Obbard

A. J. PADDOCK
A. J. Paddock

S. P. SMAIL
S. P. Smail

DEED 512 PAGE 428

[CORPORATE SEAL]

Attest:

R. A. SHAW

Secretary

(being all of the directors of
American Bridge Company, or-
ganized under the laws of the
State of New Jersey)

R. W. BERRETT
R. W. Berrett

R. M. BRAUND
R. M. Braund

J. J. FARRELL
J. J. Farrell

H. M. FRANCIS
H. M. Francis

R. H. HALEY
R. H. Haley

H. B. JORDAN
H. B. Jordan

W. F. MUNFORD
W. F. Munford

R. E. PINNIGER
R. E. Pinniger

[CORPORATE SEAL]

Attest:

O. P. MOON

Secretary

(being all of the directors of
The American Steel and Wire
Company of New Jersey, organ-
ized under the laws of the State
of New Jersey)

BOOK 73 PAGE 388

DEED 4801 PAGE 402

BOOK 552 PAGE 549

J. E. GOBLE
J. E. Goble

H. J. HIRSHMAN
H. J. Hirshman

W. F. MCCONNOR
W. F. McConnor

E. G. PRICE
E. G. Price

L. C. SIMMONS
L. C. Simmons

Attest:

F. L. WIEGAND, JR.

Secretary

(being all of the directors of
National Tube Company, organ-
ized under the laws of the State
of New Jersey)

D. H. BARR
D. H. Barr

J. E. GOBLE
J. E. Goble

G. F. GOETZINGER
G. F. Goetzinger

E. P. KRAATZ
E. P. Kraatz

F. F. MURRAY
F. F. Murray

R. W. RAGER
R. W. Rager

L. E. TRACY
L. E. Tracy

[CORPORATE SEAL]

Attest:

J. C. IRWIN

Secretary

(being all of the directors of
Oil Well Supply Company, or-
ganized under the laws of the
State of New Jersey)

BOOK 156 PAGE 113

BOOK 73 PAGE 389

DEED 512 PAGE 429

[CORPORATE SEAL]

Attest:

C. R. SEXTON

Secretary.

(being all of the directors of
Universal Exploration Company,
organized under the laws of the
State of New Jersey)

H. A. DAVIES

H. A. Davies

M. E. CHAPMAN

M. E. Chapman

H. S. DANCE

H. S. Dance

A. R. GREMSE

A. R. Gremse

F. K. McDANEL

F. K. McDanel

[CORPORATE SEAL]

Attest:

R. L. MASTIN

Secretary

(being all of the directors of
Virginia Bridge Company, or-
ganized under the laws of the
State of New Jersey)

THOMAS ASHBY

Thomas Ashby

M. J. AURELIUS

M. J. Aurelius

J. E. BUTLER

J. E. Butler

BOOK 552 PAGE 550

DEED 4801 PAGE 403

BOOK 182 PAGE 1

[CORPORATE SEAL]

Attest:

THOMAS ASHBY

Secretary

(being all of the directors of
Columbia Steel Company, organ-
ized under the laws of the State
of Delaware)

L. E. KELLY

L. E. Kelly

A. G. ROACH

A. G. Roach

J. M. ROBINSON

J. M. Robinson

[CORPORATE SEAL]

Attest:

J. M. ROBINSON

Secretary

(being all of the directors of
Consolidated Western Steel Cor-
poration, organized under the
laws of the State of Delaware)

F. R. FRIEDLEY

F. R. Friedley

M. L. HEALD

M. L. Heald

L. J. WESTHAVER

L. J. Westhaver

J. WOHLWEND

J. Wohlwend

[CORPORATE SEAL]

Attest:

M. L. HEALD

Secretary

(being all of the directors of
Geneva Steel Company, organ-
ized under the laws of the State
of Delaware)

BOOK 552 PAGE 550

[CORPORATE SEAL]

Attest:

G. MUTH

Secretary

(being all of the directors of
Gerrard Steel Strapping Com-
pany, organized under the laws
of the State of Delaware)

W. C. HEMINGWAY

W. C. Hemingway

J. C. GEISSLER

J. C. Geissler

D. C. POTTS

D. C. Potts

H. L. HALE

H. L. Hale

A. C. TOEPFER

A. C. Toepfer

[CORPORATE SEAL]

Attest:

J. C. GEISSLER

Secretary

(being all of the directors of
Pittsburgh Steamship Company,
organized under the laws of the
State of Delaware)

J. A. CONNELLY

J. A. Connelly

JOHN HAUEWAAS

John Hauertwaas

W. I. HANRAHAN

W. I. Hanrahan

H. D. MOULTON

H. D. Moulton

BOOK 552 PAGE 55

[CORPORATE SEAL]

Attest:

G. B. SCHOONMAKER

Secretary

(being all of the directors of
United States Steel Products
Company, organized under the
laws of the State of Delaware)

I. L. CLYMER

I. L. Clymer

F. J. FISCH

F. J. Fisch

J. P. KINVILLE

J. P. Kinville

H. S. LEWIS

H. S. Lewis

C. F. PLATZ

C. F. Platz

[CORPORATE SEAL]

Attest:

J. P. KINVILLE

Secretary

(being all of the directors of
Bradley Transportation Com-
pany, organized under the laws
of the State of West Virginia)

G. A. DAVIS

G. A. Davis

H. G. IRONS

H. G. Irons

G. W. ROONEY

G. W. Rooney

R. C. STEVENSON

R. C. Stevenson

A. C. WILBY

A. C. Wilby

[CORPORATE SEAL]

Attest:

H. G. IRONS

Secretary

(being all of the directors of
Illinois Steel Company, organ-
ized under the laws of the State
of Illinois)

BOOK PAGE 120

W. L. DAVIS
W. L. Davis

S. D. FLINN
S. D. Flinn

F. C. TEUTEBERG
F. C. Teuteberg

P. C. VAN CLEAVE
P. C. Van Cleave

L. B. WORTHINGTON
L. B. Worthington

[CORPORATE SEAL]

Attest:

A. R. MORTON
Secretary

(being all of the directors of
United States Steel Supply Com-
pany, organized under the laws
of the State of Illinois)

H. R. BALTZERSEN
H. R. Baltzersen

I. L. CLYMER
I. L. Clymer

J. P. KINVILLE
J. P. Kinville

H. S. LEWIS
H. S. Lewis

H. W. LEWIS
H. W. Lewis

J. G. PATTERSON, II
J. G. Patterson, II

C. F. PLATZ
C. F. Platz

[CORPORATE SEAL]

Attest:

C. R. SEXTON
Secretary

(being all of the directors of
Michigan Limestone & Chemical
Company, organized under the
laws of the State of Pennsyl-
vania)

R. T. ELSTAD
R. T. Elstad

R. B. HENLEY
R. B. Henley

J. E. MACHAMER
J. E. Machamer

W. L. MAXSON
W. L. Maxson

A. R. MORTON
A. R. Morton

(being all of the directors of
Oliver Iron Mining Company,
organized under the laws of the
State of Minnesota)

M. H. GEISKING
M. H. Geisking

H. A. GREENE
H. A. Greene

JOHN PUGSLEY
John Pugsley

C. R. SEXTON
C. R. Sexton

J. M. SPEARMAN
J. M. Spearman

A. V. WIEBEL
A. V. Wiebel

(being all of the directors of
Tennessee Coal, Iron and Rail-
road Company, organized under
the laws of the State of Ala-
bama)

BOOK 156 PAGE 115

BOOK 73 PAGE 391

DEED 512 PAGE 431

[CORPORATE SEAL]

Attest:

S. D. FLINN
Secretary

DEED 4801 PAGE 405

[CORPORATE SEAL]

Attest:

J. G. PATTERSON, II
Secretary

BOOK 552 PAGE 552

BOOK 552 PAGE 552

Certificate

BOOK 552 PAGE 55

I, R. M. Blough, Secretary of United States Steel Company, a corporation organized and existing under and by virtue of the laws of the State of New Jersey, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

DEED 4801 PAGE 406

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said United States Steel Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said United States Steel Company at a meeting duly held on the 7th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 7th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under

the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said United States Steel Company at a special meeting thereof, duly held at the office of said corporation, No. 525 William Penn Place, Pittsburgh, Allegheny County, Pennsylvania, on December 7, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of nine hundred thirty-three thousand six hundred eighty (933,680) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said United States Steel Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

BOOK 156 PAGE 116

BOOK 73 PAGE 392

BOOK 553 PAGE 55

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said United States Steel Company is at No. 51 Newark Street, Hoboken, Hudson County, New Jersey, and Hudson Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served within said state.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said United States Steel Company this 7th day of December, 1951.

R. M. BLOUGH

Secretary

Signed, sealed and delivered
in the presence of:

A. L. MULLING
W. W. HILL

[CORPORATE SEAL]

Certificate

I, R. A. Shaw, Secretary of American Bridge Company, a corporation organized and existing under and by virtue of the laws of the State of New Jersey, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply

Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said American Bridge Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said American Bridge Company at a meeting duly held on the 3rd day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 7th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said American Bridge Company at a special meeting thereof, duly held at the office of said corporation, No. 525 William Penn Place, Pittsburgh, Allegheny County, Pennsylvania, on December 7, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of one hundred thousand (100,000) shares of stock, being all and more than a majority and more than two-

thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

DEED 512 PAGE 434
4. Said meeting of the stockholders of said American Bridge Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

DEED 4801 PAGE 408
5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said American Bridge Company is at No. 51 Newark Street, Hoboken, Hudson County, New Jersey, and Hudson Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served within said state.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said American Bridge Company this 7th day of December, 1951.

R. A. SHAW

Secretary

Signed, sealed and delivered
in the presence of:

E. M. BOYNE
E. W. MALLICK

[CORPORATE SEAL]

Certificate

I, O. P. Moon, Secretary of The American Steel and Wire Company of New Jersey, a corporation organized and existing under and by virtue of the laws of the State of New Jersey, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R. S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said The American Steel and Wire Company of New Jersey, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said The American Steel and Wire Company of New Jersey at a meeting duly held on the 4th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 10th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary

or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

DEED 512 PAGE 435
2. Said agreement was duly submitted to the stockholders of said The American Steel and Wire Company of New Jersey at a special meeting thereof, duly held at the office of said corporation Rockefeller Building, Cleveland, Cuyahoga County, Ohio, on December 10, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

DEED 4801 PAGE 409
3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of five hundred thousand (500,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said The American Steel and Wire Company of New Jersey and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Section 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said The American Steel and Wire Company of New Jersey is at No. 51 Newark Street, Hoboken, Hudson County, New Jersey, and Hudson Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served within said state.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said The American Steel and Wire Company of New Jersey this 10th day of December, 1951.

O. P. MOON
Secretary

Signed, sealed and delivered
in the presence of:

G. T. SKINNER
E. W. MALLICK

[CORPORATE SEAL]

Certificate

I, F. L. Wiegand, Jr., Secretary of National Tube Company, a corporation organized and existing under and by virtue of the laws of the State of New Jersey, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire

Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (a Delaware corporation), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said National Tube Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said National Tube Company at a meeting duly held on the 5th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 7th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said National Tube Company at a special meeting thereof, duly held at the office of said corporation, No. 525 William Penn Place, Pittsburgh, Allegheny County, Pennsylvania, on December 7, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of three hundred fifty thousand (350,000) shares of stock, being all and more than a majority and more than

two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said National Tube Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said National Tube Company is at No. 51 Newark Street, Hoboken, Hudson County, New Jersey, and Hudson Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served within said state.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said National Tube Company this 7th day of December, 1951.

F. L. WIEGAND, JR.

Secretary

Signed, sealed and delivered
in the presence of:

[CORPORATE SEAL]

A. L. MULLING

J. G. PATTERSON, II

Certificate

I, J. C. Irwin, Secretary of Oil Well Supply Company, a corporation organized and existing under and by virtue of the laws of the State of New Jersey, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Oil Well Supply Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Oil Well Supply Company at a meeting duly held on the 5th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 19th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate

seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Oil Well Supply Company at a special meeting thereof, duly held at the office of said corporation, No. 2001 North Lamar Street, Dallas, Dallas County, Texas, on December 19, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of one hundred forty thousand (140,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Oil Well Supply Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Oil Well Supply Company is at No. 51 Newark Street, Hoboken, Hudson County, New Jersey, and Hudson Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served within said state.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Oil Well Supply Company this 19th day of December, 1951.

J. C. IRVIN

Secretary

Signed, sealed and delivered
in the presence of:

[CORPORATE SEAL]

H. M. DRAKE

O. J. FISTER

DEED 4801 PAGE 412

Certificate

I, C. R. Sexton, Secretary of Universal Exploration Company, a corporation organized and existing under and by virtue of the laws of the State of New Jersey, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply

Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Universal Exploration Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Universal Exploration Company at a meeting duly called and held on the 5th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 20th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Universal Exploration Company at a special meeting thereof, duly held at the office of said corporation, Fairfield, Jefferson County, Alabama, on December 20, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of one thousand (1,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agree-

ment. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Universal Exploration Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois in conformity with the laws of Illinois.

7. The principal office of said Universal Exploration Company is at No. 51 Newark Street, Hoboken, Hudson County, New Jersey, and Hudson Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served within said state.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Universal Exploration Company this 20th day of December, 1951.

C. R. SEXTON
Secretary

Signed, sealed and delivered
in the presence of:
[CORPORATE SEAL.]

A. H. KNIGHT
C. G. MOEBES

Certificate

I, R. L. Mastin, Secretary of Virginia Bridge Company, a corporation organized and existing under and by virtue of the laws of the State of New Jersey, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Virginia Bridge Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Virginia Bridge Company at a meeting duly held on the 4th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 21st day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate

seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Virginia Bridge Company at a special meeting thereof, duly held at the office of said corporation, Madison Avenue and Ninth Street, Roanoke, Roanoke County, Virginia, on December 21, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of five thousand (5,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Virginia Bridge Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Virginia Bridge Company is at No. 51 Newark Street, Hoboken, Hudson County, New Jersey, and the Hudson Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served within said state.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Virginia Bridge Company this 21st day of December, 1951.

R. L. MASTIN
Secretary

Signed, sealed and delivered
in the presence of: [CORPORATE SEAL]

L. C. SHRADER
H. H. TALLAFERRO

Certificate

I, Thomas Ashby, Secretary of Columbia Steel Company, a corporation organized and existing under and by virtue of the laws of the State of Delaware, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil

Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations). Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (a Delaware corporation), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Columbia Steel Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Columbia Steel Company at a meeting duly held on the 4th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 17th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Columbia Steel Company at a special meeting thereof, duly held at the office of said corporation, Russ Building, San Francisco, San Francisco County, California, on December 17, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of three hundred twenty thousand (320,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock

of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Columbia Steel Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Columbia Steel Company is at No. 100 West Tenth Street, Wilmington, County of New Castle, Delaware, and the name of its resident agent therein and in charge thereof upon whom process against said corporation may be served is The Corporation Trust Company. Said Columbia Steel Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Columbia Steel Company this 17th day of December, 1951.

THOMAS ASHBY

Secretary

Signed, sealed and delivered
in the presence of: [CORPORATE SEAL]

W. R. WILLARD
K. C. MCGUINNESS

Certificate

I, J. M. Robinson, Secretary of Consolidated Western Steel Corporation, a corporation organized and existing under and by virtue of the laws of the State of Delaware, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Consolidated Western Steel Corporation, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Consolidated Western Steel Corporation at a meeting duly called and held on the 3rd day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with its By-Laws, to be held on the 17th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secre-

tary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Consolidated Western Steel Corporation at a special meeting thereof, duly held at the office of said corporation, No. 5700 South Eastern Avenue, Los Angeles, Los Angeles County, California, on December 17, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of one hundred fifty thousand (150,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Consolidated Western Steel Corporation and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corpora-

tions, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Consolidated Western Steel Corporation is at No. 100 West Tenth Street, Wilmington, County of New Castle, Delaware, and the name of its resident agent therein and in charge thereof upon whom process against said Corporation may be served is The Corporation Trust Company. Said Consolidated Western Steel Corporation does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Consolidated Western Steel Corporation this 17th day of December, 1951.

J. M. ROBINSON

Secretary

Signed, sealed and delivered
in the presence of:

[CORPORATE SEAL]

W. R. WILLARD

K. C. MCGUINNESS

Certificate

I, M. L. Heald, Secretary of Geneva Steel Company, a corporation organized and existing under and by virtue of the laws of the State of Delaware, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Geneva Steel Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Geneva Steel Company at a meeting duly held on the 4th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 15th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Geneva Steel Company at a special meeting thereof, duly held at the office of said corporation, at Continental Bank Building, Salt Lake City, Salt Lake County, Utah, on December 15, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly

constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of fifty thousand (50,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

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4. Said meeting of the stockholders of said Geneva Steel Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Geneva Steel Company is at No. 100 West Tenth Street, Wilmington, County of New Castle, Delaware, and the name of its resident agent therein and in charge thereof upon whom process against said corporation may be served is The Corporation Trust Company. Said Geneva Steel Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as

Secretary and affixed the seal of said Geneva Steel Company this 15th day of December, 1951.

M. L. HEALD

Secretary

Signed, sealed and delivered
in the presence of:

[CORPORATE SEAL]

A. W. WATSON

G. A. CUTCHLOW

Certificate

I, G. Muth, Secretary of Gerrard Steel Strapping Company, a corporation organized and existing under and by virtue of the laws of the State of Delaware, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Com-

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pany (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Gerrard Steel Strapping Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Gerrard Steel Strapping Company at a meeting duly held on the 6th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 12th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or an Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

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2. Said agreement was duly submitted to the stockholders of said Gerrard Steel Strapping Company at a special meeting thereof, duly held at the office of said corporation, No. 2915 West 47th Street, Chicago, Cook County, Illinois, on December 12, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of thirty thousand (30,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Gerrard Steel Strapping Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Gerrard Steel Strapping Company is at No. 100 West Tenth Street, Wilmington, County of New Castle, Delaware, and the name of its resident agent therein and in charge thereof upon whom process against said corporation may be served is The Corporation Trust Company. Said Gerrard Steel Strapping Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Gerrard Steel Strapping Company this 12th day of December, 1951.

G. MUTH

Secretary

Signed, sealed and delivered
in the presence of:

[CORPORATE SEAL]

A. NELSON

J. E. MOORE

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Certificate

I, J. C. Geissler, Secretary of Pittsburgh Steamship Company, a corporation organized and existing under and by virtue of the laws of the State of Delaware, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Pittsburgh Steamship Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Pittsburgh Steamship Company at a meeting duly held on the 4th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 10th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or an Assistant Secretary to

sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Pittsburgh Steamship Company at a special meeting thereof, duly held at the office of said corporation, Rockefeller Building, Cleveland, Cuyahoga County, Ohio, on December 10, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of one thousand (1,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Pittsburgh Steamship Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Pittsburgh Steamship Company is at No. 100 West Tenth Street, Wilmington, County of New Castle, Delaware, and the name of its resident agent therein and in charge thereof upon whom process against said corporation may be served is The Corporation Trust Company. Said Pittsburgh Steamship Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Pittsburgh Steamship Company this 10th day of December, 1951.

J. C. GEISLER
Secretary

Signed, sealed and delivered
in the presence of:

E. W. MALLICK
G. T. SKINNER

[CORPORATE SEAL]

Certificate

I, G. B. Schoonmaker, Secretary of United States Steel Products Company, a corporation organized and existing under and by virtue of the laws of the State of Delaware, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said United States Steel Products Company under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said United States Steel Products Company at a meeting duly held on the 5th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 22nd day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said United States Steel Products Company at a special meeting thereof, duly held at the office of said corporation, No. 30 Rockefeller Plaza, New York, New York County, New York, on December 22, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly

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constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of twenty thousand (20,000) shares of stock being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

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4. Said meeting of the stockholders of said United States Steel Products Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

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5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said United States Steel Products Company is at No. 100 West Tenth Street, Wilmington, County of New Castle, Delaware, and the name of its resident agent therein and in charge thereof upon whom process against said corporation may be served is The Corporation Trust Company. Said United States Steel Products Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Sec-

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retary and affixed the seal of said United States Steel Products Company this 22nd day of December, 1951.

G. B. SCHOONMAKER
Secretary

Signed, sealed and delivered
in the presence of: [CORPORATE SEAL]

J. A. CONNELLY
M. W. SHERIDAN

Certificate

I, J. P. Kinville, Secretary of Bradley Transportation Company, a corporation organized and existing under and by virtue of the laws of the State of West Virginia, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical

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Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Bradley Transportation Company under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Bradley Transportation Company at a meeting duly held on the 4th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 11th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

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2. Said agreement was duly submitted to the stockholders of said Bradley Transportation Company at a special meeting thereof, duly held at the office of said corporation, No. 2050 Guardian Building, Detroit, Wayne County, Michigan, on December 11, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of fifteen thousand (15,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Bradley Transportation Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings

and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. Said Bradley Transportation Company has no principal office or place of business in the State of West Virginia. The State Auditor is the person designated to accept service of process against said corporation in said state. Said Bradley Transportation Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Bradley Transportation Company this 11th day of December, 1951.

J. P. KINVILLE
Secretary

Signed, sealed and delivered
in the presence of: [CORPORATE SEAL]

R. W. LONG
M. R. ROOFNER

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I, H. G. Irons, Secretary of Illinois Steel Company, a corporation organized and existing under and by virtue of the laws of the State of Illinois, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Illinois Steel Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Illinois Steel Company at a meeting duly held on the 6th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 12th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate

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seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Illinois Steel Company at a special meeting thereof, duly held at the office of said corporation, No. 208 South LaSalle Street, Chicago, Cook County, Illinois, on December 12, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of one thousand (1000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Illinois Steel Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

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6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Illinois Steel Company is at No. 208 South LaSalle Street, Chicago, Cook County, Illinois, and H. G. Irons is the agent therein and in charge thereof upon whom process against said corporation may be served within said state. Said Illinois Steel Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Illinois Steel Company this 24th day of December, 1951.

H. G. IRONS
Secretary

Signed, sealed and delivered
in the presence of: [CORPORATE SEAL]

A. L. MULLING
W. W. HILL

Certificate

I, S. D. Flinn, Secretary of United States Steel Supply Company, a corporation organized and existing under and by virtue of the laws of the State of Illinois, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said United States Steel Supply Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said United States Steel Supply Company at a meeting duly held on the 6th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 12th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said United States Steel Supply Company at a special meeting thereof, duly held at the office of said corporation, No. 208 South LaSalle Street, Chicago, Cook County, Illinois, on December 12, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation, for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly

constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of fifty thousand (50,000) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said United States Steel Supply Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said United States Steel Supply Company is at No. 208 South LaSalle Street, Chicago, Cook County, Illinois, and S. D. Flinn is the agent therein and in charge thereof upon whom process against said corporation may be served in said state. The principal office in the State of New Jersey of said United States Steel Supply Company is at No. 15 Exchange Place, Jersey City, Hudson County, and The Corporation Trust Company is the agent therein and in charge thereof upon whom process against said corporation may be served in said state.

IN WITNESS WHEREOF, I have hereunto signed my name as

Secretary and affixed the seal of said United States Steel Supply Company this 12th day of December, 1951.

S. D. FLINN
Secretary

Signed, sealed and delivered
in the presence of: [CORPORATE SEAL]

F. L. JOHNSTONE
A. E. BAYLEY

Certificate

I, J. G. Patterson, II, Secretary of Michigan Limestone & Chemical Company, a corporation organized and existing under and by virtue of the laws of the Commonwealth of Pennsylvania, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical

Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Michigan Limestone & Chemical Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Michigan Limestone & Chemical Company at a meeting duly held on the 4th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 11th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Michigan Limestone & Chemical Company at a special meeting thereof, duly held at the office of said corporation, No. 2050 Guardian Building, Detroit, Wayne County, Michigan, on December 11, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation for the purpose of taking the same into consideration.

✓ 3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of two thousand four hundred (2,400) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Michigan Limestone & Chemical Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the

meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Michigan Limestone & Chemical Company is at No. 243 East Washington Street, New Castle, Lawrence County, Pennsylvania. The Secretary of the Commonwealth of Pennsylvania is the person designated to accept service of process against said corporation within said state. Said Michigan Limestone & Chemical Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Michigan Limestone & Chemical Company this 11th day of December, 1951.

J. G. PATTERSON, II

Secretary

Signed, sealed and delivered
in the presence of:

[CORPORATE SEAL]

M. R. ROOFNER

R. W. LONG

Certificate

I, A. R. Morton, Secretary of Oliver Iron Mining Company, a corporation organized and existing under and by virtue of the laws of the State of Minnesota, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Oliver Iron Mining Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Oliver Iron Mining Company at a meeting duly held on the 3rd day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 13th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under

the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Oliver Iron Mining Company at a special meeting thereof, duly held at the office of said corporation, Wolvin Building, Duluth, St. Louis County, Minnesota, on December 13, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of sixteen thousand five hundred forty-seven and twenty-five thousandths (16,547.025) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Oliver Iron Mining Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Oliver Iron Mining Company is at Wolvin Building, Duluth, St. Louis County, Minnesota. Said Oliver Iron Mining Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Oliver Iron Mining Company this 13th day of December, 1951.

A. R. MORTON
Secretary
[CORPORATE SEAL]
Signed, sealed and delivered
in the presence of:

W. S. DINAN
JOEL PEARSON

Certificate

I, C. R. Sexton, Secretary of Tennessee Coal, Iron and Railroad Company, a corporation organized and existing under and by virtue of the laws of the State of Alabama, do hereby certify in accordance with Title 14 Corporations, General of the Revised Statutes of New Jersey, 1937, as amended, and particularly R.S. 14:12-3 thereof; the General Corporation Law of the State of Delaware, as amended, and particularly Section 59 thereof; Article I of Chapter 31 of the West Virginia Code of 1931, as amended, and particularly Sections 63 and 63a thereof; the Minnesota Business Corporation Act (Chapter 300 of the Session Laws of Minnesota for 1933), as amended, and particularly Section 301.42 thereof; and the General Corporation Law of Alabama (Title 10 of the Code of Alabama, 1940), as amended, and particularly Section 95 of Chapter 5 thereof, that:

1. The foregoing Agreement of Merger (herein sometimes referred to as the "agreement") by and between United States Steel Company, American Bridge Company, The American Steel and Wire Company of New Jersey, National Tube Company, Oil Well Supply Company, Universal Exploration Company and Virginia Bridge

Company (New Jersey corporations), Columbia Steel Company, Consolidated Western Steel Corporation, Geneva Steel Company, Gerrard Steel Strapping Company, Pittsburgh Steamship Company, and United States Steel Products Company (Delaware corporations), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company and United States Steel Supply Company (Illinois corporations), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation) was entered into by the directors of said Tennessee Coal, Iron and Railroad Company, under the corporate seal of said corporation, pursuant to resolutions adopted by the Board of Directors of said Tennessee Coal, Iron and Railroad Company at a meeting duly held on the 5th day of December, 1951, at which a special meeting of the stockholders of said corporation was called in accordance with the By-Laws, to be held on the 20th day of December, 1951, for the purpose of taking the same into consideration, which resolutions also authorized the President or any Vice President and the Secretary or any Assistant Secretary to sign, under the corporate seal of said corporation, and acknowledge said agreement on behalf of said corporation.

2. Said agreement was duly submitted to the stockholders of said Tennessee Coal, Iron and Railroad Company at a special meeting thereof, duly held at the office of said corporation, at Fairfield, Jefferson County, Alabama, on December 20, 1951, on written waiver of all notice required by law signed by all of the stockholders of said corporation for the purpose of taking the same into consideration.

3. Said agreement was considered by the stockholders at said meeting and a vote of said stockholders was duly taken, by ballot, for the adoption or rejection of said agreement, each share of stock entitling the holder thereof to one vote, and the ballots of the stockholders were duly cast by the stockholders in person, or by duly constituted proxies; the ballots of the stockholders of said corporation so cast having been duly canvassed, it was found and declared that the holders of three hundred twenty-five thousand two hundred eighty and one hundred seventy-five thousandths (325,280.175) shares of stock, being all and more than a majority and more than two-thirds of the issued and outstanding capital

stock of said corporation, voted for, and the holders of no shares voted against, the adoption of said agreement. Thereupon said agreement was declared duly adopted by the stockholders of said corporation.

4. Said meeting of the stockholders of said Tennessee Coal, Iron and Railroad Company and said vote by ballot upon the adoption of said agreement were held and taken separately from the meetings and votes of the stockholders of each of the other eighteen corporations, parties to said agreement.

5. Articles of Merger conforming to the requirements of the Business Corporation Law of the Commonwealth of Pennsylvania (Acts of 1933, P. L. 364), as amended, and particularly Article IX, Sections 901 to 908, inclusive, thereof will be executed by each of the nineteen corporations, parties to said agreement, and will be filed in the State of Pennsylvania, and Articles of Merger conforming to the requirements of The Business Corporation Act of Illinois, 1933, as amended, and particularly Sections 61 to 70, inclusive, thereof will be executed by each of said nineteen corporations, and will be filed, together with said agreement, in the State of Illinois.

6. Said agreement will be filed in Illinois along with said Articles of Merger to be filed in Illinois, in conformity with the laws of Illinois.

7. The principal office of said Tennessee Coal, Iron and Railroad Company is at Fairfield, Jefferson County, Alabama, and A. V. Wiebel is the agent therein and in charge thereof upon whom process against said corporation may be served within said state. Said Tennessee Coal, Iron and Railroad Company does not have a principal or registered office in the State of New Jersey.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary and affixed the seal of said Tennessee Coal, Iron and Railroad Company this 20th day of December, 1951.

C. R. SEXTON
Secretary

Signed, sealed and delivered
in the presence of:
[CORPORATE SEAL]

A. H. KNIGHT
C. G. MOEBES

THE ABOVE AGREEMENT OF MERGER, having been executed by all of the directors of each of the corporations which is a party to said agreement and having been adopted by the stockholders of each of said corporations in accordance with the laws of New Jersey, Delaware, West Virginia, Illinois, Minnesota and Alabama, the President, or a Vice President, and the Secretary of each corporation, party to said Agreement of Merger, DO NOW HEREBY EXECUTE this Agreement of Merger, under the corporate seal of said corporation, by authority of the directors and stockholders thereof, as the act, deed and agreement of said corporation, and each of said corporations has caused this Agreement of Merger to be signed in its name and on its behalf by its President, or a Vice President, and Secretary and its corporate seal to be hereto attached and attested by its Secretary on the date of the acknowledgement hereof by the officers of said corporation.

UNITED STATES STEEL COMPANY
(organized under the laws of the
State of New Jersey)

By B. F. FAIRLESS
President

R. M. BLOUGH
Secretary

Attest:
R. M. BLOUGH
Secretary

[CORPORATE SEAL]

AMERICAN BRIDGE COMPANY
(organized under the laws of the
State of New Jersey)

By F. K. MCDANIEL
President

R. A. SHAW
Secretary

Attest:
R. A. SHAW
Secretary

[CORPORATE SEAL]

By F. K. MCDANIEL
President

R. A. SHAW
Secretary

THE AMERICAN STEEL AND WIRE COMPANY
OF NEW JERSEY
(organized under the laws of the
State of New Jersey)

By H. B. JORDAN
President

O. P. MOON
Secretary

[CORPORATE SEAL]

Attest:

O. P. MOON
Secretary

BOOK 156 PAGE 141
BOOK 73 PAGE 417
DEED 512 PAGE 457

NATIONAL TUBE COMPANY
(organized under the laws of the
State of New Jersey)

By J. E. GOBLE
President

F. L. WIEGAND, JR.
Secretary

[CORPORATE SEAL]

Attest:

F. L. WIEGAND, JR.
Secretary

DEED 4801 PAGE 431

OIL WELL SUPPLY COMPANY
(organized under the laws of the
State of New Jersey)

By F. F. MURRAY
President

J. C. IRWIN
Secretary

[CORPORATE SEAL]

Attest:

J. C. IRWIN
Secretary

BOOK 552 PAGE 578

UNIVERSAL EXPLORATION COMPANY
(organized under the laws of the
State of New Jersey)

By A. V. WIEBEL
President

C. R. SEXTON
Secretary

[CORPORATE SEAL]

Attest:

C. R. SEXTON
Secretary

VIRGINIA BRIDGE COMPANY
(organized under the laws of the
State of New Jersey)

By F. K. MCDANEL
President

R. L. MASTIN
Secretary

[CORPORATE SEAL]

Attest:

R. L. MASTIN
Secretary

COLUMBIA STEEL COMPANY
(organized under the laws of the
State of Delaware)

By A. G. ROACH
President

THOMAS ASHBY
Secretary

[CORPORATE SEAL]

Attest:

THOMAS ASHBY
Secretary

BOOK 552 PAGE 578

CONSOLIDATED WESTERN STEEL CORPORATION

(organized under the laws of the State of Delaware)

By A. G. ROACH
President

J. M. ROBINSON
Secretary

Attest:
J. M. ROBINSON
Secretary

[CORPORATE SEAL]

Attest:
J. C. GEISSLER
Secretary

PITTSBURGH STEAMSHIP COMPANY
(organized under the laws of the State of Delaware)

By W. C. HEMINGWAY
President

J. C. GEISSLER
Secretary

UNITED STATES STEEL PRODUCTS COMPANY
(organized under the laws of the State of Delaware)

By JOHN HAUSERWAAS
President

G. B. SCHOONMAKER
Secretary

[CORPORATE SEAL]

Attest:
G. B. SCHOONMAKER
Secretary

BRADLEY TRANSPORTATION COMPANY
(organized under the laws of the State of West Virginia)

By I. L. CLYMER
President

J. P. KINVILLE
Secretary

[CORPORATE SEAL]

Attest:
J. P. KINVILLE
Secretary

[CORPORATE SEAL]

Attest:
J. M. ROBINSON
Secretary

[CORPORATE SEAL]

Attest:
M. L. HEALD
Secretary

GENEVA STEEL COMPANY
(organized under the laws of the State of Delaware)

By L. J. WESTHAVER
Vice President

M. L. HEALD
Secretary

GERRARD STEEL STRAPPING COMPANY
(organized under the laws of the State of Delaware)

By H. G. WALTER
President

G. MUTH
Secretary

[CORPORATE SEAL]

Attest:
G. MUTH
Secretary

[CORPORATE SEAL]

By G. W. ROONEY

President

H. G. IRONS

Secretary

Attest:

H. G. IRONS

Secretary

ILLINOIS STEEL COMPANY

(organized under the laws of the
State of Illinois)

[CORPORATE SEAL]

By R. T. ELSTAD

President

A. R. MORTON

Secretary

Attest:

A. R. MORTON

Secretary

OLIVER IRON MINING COMPANY

(organized under the laws of the
State of Minnesota)

UNITED STATES STEEL SUPPLY COMPANY

(organized under the laws of the
State of Illinois)

By L. B. WORTHINGTON

President

S. D. FLINN

Secretary

[CORPORATE SEAL]

Attest:

S. D. FLINN

Secretary

TENNESSEE COAL, IRON AND RAILROAD

COMPANY

(organized under the laws of the
State of Alabama)

By A. V. WIEBEL

President

C. R. SEXTON

Secretary

[CORPORATE SEAL]

Attest:

C. R. SEXTON

Secretary

MICHIGAN LIMESTONE & CHEMICAL
COMPANY

(organized under the laws of the
State of Pennsylvania)

By I. L. CLYMER

President

[CORPORATE SEAL]

J. G. PATTERSON, II

Secretary

Attest:

J. G. PATTERSON, II

Secretary

Commonwealth of Pennsylvania }
County of Allegheny } ss.

Allegheny County }
wealth of Pennsylvania } ss:

No. 10180

BOOK 552 PAGE 481

DEED 512 PAGE 460

BE IT REMEMBERED that on this 7th day of December A. D. 1951, personally came before me, Robert R. Wertz, a Notary Public in and for the county and state aforesaid, B. F. Fairless, President and R. M. Blough, Secretary, of United States Steel Company, a corporation of the State of New Jersey and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said B. F. Fairless, as such President, and the said R. M. Blough, as such Secretary, duly executed said Agreement of Merger before me and OF acknowledged said Agreement of Merger to be the act, deed and ENT agreement of said United States Steel Company, that the signa, PA. tures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwriting of said President and Secretary of said United States Steel Com- pany and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

I, David B. Roberts, Prothonotary of the Court of Common Pleas, in and for the County of Allegheny, in the Commonwealth of Pennsylvania, the same being a Court of Law and Record and having a seal, do hereby certify that Robert R. Wertz Esquire, be- fore whom the foregoing ACKNOWLEDGMENT or AFFIDAVIT was taken, and who has thereunto, in his own proper handwriting, sub- scribed his name, to the certificate of the proof or acknowledgment of the annexed instrument, was at that time, and is now, a NOTARY PUBLIC in and for said County aforesaid, duly commissioned and sworn and authorized by law to take and certify affidavits and the acknowledgments and proof of deeds to lands, etc., to be recorded, to all whose acts as such due faith and credit are, and of right ought to be, given throughout the United States and elsewhere; and fur- ther that said instrument is executed in accordance with the Laws of this Commonwealth, and that I am acquainted with his signature and believe the same to be genuine.

DEED 4801 PAGE 434

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

ROBERT R. WERTZ

Notary Public

ROBERT R. WERTZ, Notary Public
My Commission Expires
February 6, 1953

[NOTARIAL SEAL]

My commission expires

73 PAGE 420

BOOK

BOOK 150 PAGE 144

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court, at Pittsburgh, in said County, this 7th day of Dec in the year of our Lord one thousand nine hundred and 51

DAVID B. ROBERTS Prothonotary.

By: M. CIMINO
Deputy

Commonwealth of Pennsylvania } ss.
County of Allegheny

Allegheny County } ss:
County of Pennsylvania

No. 10181

BOOK 156 PAGE 145

BOOK 73 PAGE 421

DEED 512 PAGE 461

BE IT REMEMBERED that on this 7th day of December A. D. 1951, personally came before me, Robert R. Wertz, a Notary Public in and for the county and state aforesaid, F. K. McDanel, President, and R. A. Shaw, Secretary, of American Bridge Company, a corporation of the State of New Jersey and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said F. K. McDanel, as such President, and the said R. A. Shaw, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said American Bridge Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said American Bridge Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

I, David B. Roberts, Prothonotary of the Court of Common Pleas, in and for the County of Allegheny, in the Commonwealth of Pennsylvania, the same being a Court of Law and Record and having a seal, do hereby certify that Robert R. Wertz Esquire, before whom the foregoing ACKNOWLEDGMENT or AFFIDAVIT was taken, and who has thereunto, in his own proper handwriting, subscribed his name, to the certificate of the proof or acknowledgment of the annexed instrument, was at that time, and is now, a NOTARY PUBLIC in and for said County aforesaid, duly commissioned and sworn and authorized by law to take and certify affidavits and the acknowledgments and proof of deeds to lands, etc., to be recorded, to all whose acts as such due faith and credit are, and of right ought to be, given throughout the United States and elsewhere; and further that said instrument is executed in accordance with the Laws of this Commonwealth, and that I am acquainted with his signature and believe the same to be genuine.

DEED 4801 PAGE 435

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

ROBERT R. WERTZ
Notary Public

ROBERT R. WERTZ, Notary Public
My Commission Expires
February 6, 1953

[NOTARIAL SEAL]

My commission expires

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court, at Pittsburgh, in said County, this 7th day of Dec in the year of our Lord one thousand nine hundred and 51

DAVID B. ROBERTS Prothonotary.

By: M. CIMINO
Deputy

BOOK 552 PAGE 582

State of Ohio }
County of Cuyahoga } ss.

of Ohio, }
County } ss.

DEED 512 PAGE 462

DEED 4801 PAGE 436

BE IT REMEMBERED that on this 10th day of December A. D. 1951, personally came before me, DON RYAN, a Notary Public in and for the county and state aforesaid, H. B. Jordan, President, and O. P. Moon, Secretary, of The American Steel and Wire Company of New Jersey, a corporation of the State of New Jersey, and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said H. B. Jordan, as such President, and the said O. P. Moon, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said The American Steel and Wire Company of New Jersey that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said The American Steel and Wire Company of New Jersey and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

DON RYAN
Notary Public

My commission expires June 18, 1953

[NOTARIAL SEAL]

Commission expires June 18th 1953

I, LEONARD F. FUERST, Clerk of the Court of Common Pleas, a Court of Record of Cuyahoga County, aforesaid, DO HEREBY CERTIFY THAT, Don Ryan before whom the annexed acknowledgment, oath, affidavit, was taken, was at the date thereof a NOTARY PUBLIC, in and for said County, duly authorized by the laws of Ohio to take the same, also to make acknowledgments, affidavits and proofs, of deeds or conveyances for land, tenements or hereditaments situated and lying in said State of Ohio, and further that I am well acquainted with his handwriting and believe his signature thereto is genuine, and that the annexed instrument is executed according to the laws of the State of Ohio.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at Cleveland, Ohio, this 10 day of Dec. A. D. 1951.

LEONARD F. FUERST
Clerk LB
No. S 7838

BOOK 156 PAGE 148

BOOK 552 PAGE

BOOK 73 PAGE 422

DEED 512 PAGE 463

BE IT REMEMBERED that on this 7th day of December A. D 1951, personally came before me, Robert R. Wertz, a Notary Public in and for the county and state aforesaid, J. E. Goble, President and F. L. Wiegand, Jr., Secretary, of National Tube Company, a corporation of the State of New Jersey and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said J. E. Goble, as such President, and the said F. L. Wiegand, Jr., as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said National Tube Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said National Tube Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

ROBERT R. WERTZ
Notary Public

ROBERT R. WERTZ, Notary Public
My Commission Expires
February 6, 1953

[NOTARIAL SEAL]

My commission expires

I, DAVID B. ROBERTS, Prothonotary of the Court of Common Pleas, in and for the County of Allegheny, in the Commonwealth of Pennsylvania, the same being a Court of Law and Record and having a seal, do hereby certify that Robert R. Wertz Esquire, before whom the foregoing ACKNOWLEDGMENT or AFFIDAVIT was taken, and who has thereunto, in his own proper handwriting, subscribed his name, to the certificate of the proof or acknowledgment of the annexed instrument, was at that time, and is now, a NOTARY PUBLIC in and for said County aforesaid, duly commissioned and sworn and authorized by law to take and certify affidavits and the acknowledgments and proof of deeds to lands, etc., to be recorded, to all whose acts as such due faith and credit are, and of right ought to be, given throughout the United States and elsewhere; and further that said instrument is executed in accordance with the Laws of this Commonwealth, and that I am acquainted with his signature and believe the same to be genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court, at Pittsburgh, in said County, this 7th day of Dec in the year of our Lord one thousand nine hundred and 51

DAVID B. ROBERTS Prothonotary.

By: M. CIMINO
Deputy

State of Texas }
County of Dallas } ss.

BE IT REMEMBERED that on this 19th day of December A.D. 1951, personally came before me, Raymond Sullivan, a Notary Public in and for the county and state aforesaid, F. F. Murray, President, and J. C. Irwin, Secretary, of Oil Well Supply Company, a corporation of the State of New Jersey and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said F. F. Murray, as such President, and the said J. C. Irwin, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Oil Well Supply Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Oil Well Supply Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

RAYMOND SULLIVAN
Notary Public

Raymond Sullivan, Notary Public in and for Dallas
County, Texas. My Commission Expires June 1, 1952
[NOTARIAL SEAL]

My commission expires

The State of Texas,)
County of Dallas. }

SEAL OF
COUNTY
COURT OF
DALLAS
COUNTY,
TEXAS

I, Ed. H. Stieger Clerk of the County Court of Dallas County, State of Texas, same being a Court of record, having a seal, do hereby certify that RAYMOND SULLIVAN is and was on the 19th day of December A. D. 1951, a Notary Public in and for Dallas County, State of Texas, residing in said County, duly commissioned and sworn and authorized to administer oaths, take acknowledgments and proof of deeds and other instruments, in accordance with the laws of the State of Texas; that his term of office commenced on the 1st day of June 1951, and will expire on the 1st day of June 1953, and that I am acquainted with his handwriting and verily believe that his signature written above is genuine, to certify which witness my hand and seal of office this the 19th day of December A. D. 1951.

Ed. H. Stieger
Clerk County Court,
Dallas County, Texas.
By A. E. Gracett Deputy.

State of Alabama }
County of Jefferson } ss.

BOOK 73 PAGE 425

DEED 512 PAGE 465

BE IT REMEMBERED that on this 20th day of December A. D. 1951, personally came before me, Bayless Morrison, a Notary Public in and for the county and state aforesaid, A. V. Wiebel, President, and C. R. Sexton, Secretary, of Universal Exploration Company, a corporation of the State of New Jersey and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said A. V. Wiebel, as such President, and the said C. R. Sexton, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Universal Exploration Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Universal Exploration Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

BAYLESS MORRISON
Notary Public

[NOTARIAL SEAL]

My commission expires July 25, 1955

BOOK 552 PAGE 586

State of Alabama, }
Tenth Judicial Circuit of Alabama

Circuit Court
Tenth Judicial Circuit of Alabama

CLERK OF
COURT
ABAMA

I, JULIAN SWIFT, Clerk of the Circuit Court of the Tenth Judicial Circuit of Alabama, in and for said State and County, the same being a Court of Records and having a Seal, do hereby certify that BAYLESS MORRISON who subscribed the annexed Certificate of Acknowledgment, was at the time of taking the same a Notary Public residing in said County and duly authorized by the laws of said State to certify the same, as well as to take and certify the proof and acknowledgment of Deeds to be recorded therein, and that the same is taken and certified in all respects as required by the laws of said State, and I further certify that I am well acquainted with the handwriting of the above named Notary Public, and verily believe that the signature attached to the annexed certificate to be genuine; I further certify that the laws of the State of Alabama do not require that the impression of the seal of said Notary Public be deposited in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20 day of Dec. 1951.

JULIAN SWIFT
Clerk Circuit Court, Tenth Judicial Circuit of Alabama.

BOOK 552 PAGE 586

Commonwealth of Virginia } ss.
City of Roanoke

BOOK 552 PAGE 587

DEED 512 PAGE 466

BE IT REMEMBERED that on this 21st day of December A. D. 1951, personally came before me, Russell J. Simmons, a Notary Public in and for the city and state aforesaid, F. K. McDanel, President, and R. L. Mastin, Secretary, of Virginia Bridge Company, a corporation of the State of New Jersey and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said F. K. McDanel, as such President, and the said R. L. Mastin, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Virginia Bridge Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Virginia Bridge Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

DEED 4801 PAGE 440

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

RUSSELL J. SIMMONS

Notary Public

My commission expires

My Commission Expires May 31, 1954

[NOTARIAL SEAL]

BOOK

73 PAGE 426

BOOK 156 PAGE 150

State of Virginia, City of Roanoke, s.s.:

SEAL OF
JUSTICES
COURT
CITY OF
ROANOKE,
VIRGINIA

I, R. J. WATSON, Clerk of the Hustings Court for the City of Roanoke, in the State of Virginia, the same being a Court of record and having a common seal, hereby certify that RUSSELL J. SIMMONS before whom the foregoing ACKNOWLEDGMENT was made, and whose name is subscribed thereto, was at the time of taking the name a Notary Public in and for the City of Roanoke, in the State of Virginia, duly commissioned and qualified as such, and authorized to administer oaths and affirmations and to take acknowledgments and proofs of deeds or conveyances for lands, tenements and hereditaments in the said City of Roanoke, and to all whose acts as such Notary Public full faith and credit are and ought to be given as well in courts of judicature as elsewhere, and further that I am well acquainted with the handwriting of the said Notary Public and verily believe the signature thereto is genuine.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of the said Court this 21st, day of December, in the year of our Lord one thousand nine hundred and Fifty One.

R. J. WATSON Clerk.

State of California
City and County of San Francisco } ss.

BE IT REMEMBERED that on this 17th day of December A. D.

1951, personally came before me, Lucie M. Reincke, a Notary Public in and for the city, county and state aforesaid, A. G. Roach, President, and Thomas Ashby, Secretary of Columbia Steel Company, a corporation of the State of Delaware and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said A. G. Roach, as such President, and the said Thomas Ashby, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Columbia Steel Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Columbia Steel Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

LUCIE M. REINCKE
Notary Public

NOTARY PUBLIC
In and for the City and County of San Francisco
State of California
My Commission Expires November 19, 1954

[NOTARIAL SEAL]

My commission expires

State of California
City and County of San Francisco } ss.

1. Martin Mongan, County Clerk and Clerk of the Superior Court of the State of California, in and for the City and County of San Francisco, which Court is a Court of Record, having by law a seal. DO HEREBY CERTIFY: That Lucie M. Reincke whose name is subscribed to the attached certificate of acknowledgment, proof or affidavit, was at the time of taking said acknowledgment, proof or affidavit, a Notary Public in and for the City and County of San Francisco, duly commissioned and sworn and residing in said City and County, and was, as such, an officer of said State, duly authorized by the laws thereof to take and certify the same, as well as to take and certify the proof and acknowledgment of deeds and other instruments in writing to be recorded in said State, and that full faith and credit are and ought to be given to his official acts; that the certificate of such officer is required to be under seal; that the impression of his official seal is not required by law to be on file in the office of the County Clerk; I further certify that I am well acquainted with the handwriting of said notary and verily believe that the signature to the attached certificate is genuine, and further that the annexed instrument is executed and acknowledged according to the laws of the State of California.

In witness whereof, I have hereunto set my hand and annexed the seal of the Superior Court of the State of California, in and for the City and County of San Francisco.

MARTIN MONGAN Clerk.

Dated: Dec 17 1951

State of California }
City and County of San Francisco } ss.

BE IT REMEMBERED that on this 17th day of December A. D.

1951, personally came before me, Lucie M. Reincke, a Notary Public in and for the city, county and state aforesaid, A. G. Roach, President, and J. M. Robinson, Secretary, of Consolidated Western Steel Corporation, a corporation of the State of Delaware and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said A. G. Roach, as such President, and the said J. M. Robinson, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Consolidated Western Steel Corporation, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in proper handwritings of said President and Secretary of said Consolidated Western Steel Corporation and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

LUCIE M. REINCKE

Notary Public

NOTARY PUBLIC
In and for the City and County of San Francisco
State of California
My Commission Expires November 19, 1954

[NOTARIAL SEAL]

My commission expires

State of California }
City and County of San Francisco } ss.

I, Martin Mongan, County Clerk and Clerk of the Superior Court of the State of California, in and for the City and County of San Francisco, which Court is a Court of Record, having by law a seal, DO HEREBY CERTIFY: That Lucie M. Reincke whose name is subscribed to the attached certificate of acknowledgment, proof or affidavit, was at the time of taking said acknowledgment, proof or affidavit, a Notary Public in and for the City and County of San Francisco, duly commissioned and sworn and residing in said City and County, and was, as such, an officer of said State, duly authorized by the laws thereof to take and certify the same, as well as to take and certify the proof and acknowledgment of deeds and other instruments in writing to be recorded in said State, and that full faith and credit are and ought to be given to his official acts; that the certificate of such officer is required to be under seal; that the impression of his official seal is not required by law to be on file in the office of the County Clerk; I further certify that I am well acquainted with the handwriting of said notary and verily believe that the signature to the attached certificate is genuine, and further that the annexed instrument is executed and acknowledged according to the laws of the State of California.

In witness whereof, I have hereunto set my hand and annexed the seal of the Superior Court of the State of California, in and for the City and County of San Francisco.

MARTIN MONGAN Clerk.

Dated: Dec 17 1951

State of Utah }
County of Salt Lake } ss.

BOOK 156 PAGE 153

BOOK 73 PAGE 429

DEED 512 PAGE 469

DEED 4801 PAGE 443

BOOK 552 PAGE 590

BE IT REMEMBERED that on this 15th day of December A. D. 1951, personally came before me, NED WARNOCK, a Notary Public in and for the county and state aforesaid, L. J. Westhaver, Vice President, and M. L. Heald, Secretary, of Geneva Steel Company, a corporation of the State of Delaware and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said L. J. Westhaver, as such Vice President, and the said M. L. Heald, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Geneva Steel Company, that the signatures of the said Vice President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said Vice President and Secretary of said Geneva Steel Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

NED WARNOCK
Notary Public

My commission expires
Jan. 1, 1953

[NOTARIAL SEAL]

State of Utah }
County of Salt Lake } ss.

SEAL OF
THIRD
JUDICIAL
DISTRICT
SALT LAKE
COUNTY,
UTAH

I, ALVIN KEDDINGTON, Clerk of the Third Judicial District Court in and for said County, the same being a Court of Record, DO HEREBY CERTIFY that Ned Warnock, whose name is signed to the certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof or acknowledgment, a NOTARY PUBLIC in and for said county and state, dwelling in the said county, duly sworn, and authorized by the laws of said state to take and certify the acknowledgment and proof of deeds or conveyances for lands, tenements or hereditaments in said state. And further, that I verily believe that the signature to said certificate of proof or acknowledgment is genuine. And I further certify that said instrument is executed and acknowledged according to the Laws of the State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said court at Salt Lake City, Salt Lake County, State of Utah, this, 15th day of December, 1951

ALVIN KEDDINGTON Clerk.

BOOK 552 PAGE 590

State of Illinois } ss.
County of Cook

BOOK 552 PAGE 591

DEED 512 PAGE 470

BE IT REMEMBERED that on this 12th day of December A.D. 1951, personally came before me, DORIS V. OLSON, a Notary Public in and for the county and state aforesaid, H. G. Walter, President, and G. Muth, Secretary, of Gerrard Steel Strapping Company, a corporation of the State of Delaware and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said H. G. Walter, as such President, and the said G. Muth, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Gerrard Steel Strapping Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwriting of said President and Secretary of said Gerrard Steel Strapping Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

DEED 4801 PAGE 444

BOOK 156 PAGE 154

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

DORIS V. OLSON
Notary Public

My commission expires
Oct. 14, 1954
[NOTARIAL SEAL]

BOOK 73 PAGE 430

BOOK

State of Illinois } ss.
Cook County

I, RICHARD J. DALEY, County Clerk of the County of Cook, and also, Clerk of the County Court of said County, same being a Court of Record, DO HEREBY CERTIFY that, as County Clerk, I am the lawful custodian of the official records of Notaries Public of said County, and as County Clerk, am by the law of Illinois the duly authorized County Officer to issue Certificates of Magistracy, that, DORIS V. OLSON whose name is subscribed to the proof of acknowledgment of the annexed instrument in writing was, at the time of taking such proof of acknowledgment, a Notary Public in and for Cook County, duly commissioned, sworn and acting as such and authorized to take acknowledgments and proofs of deeds or conveyances of lands, tenements or hereditaments, in said State of Illinois, and to administer oaths; all of which appears from the records and files in the County Clerk's office; that I am well acquainted with the handwriting of said Notary and verily believe that the signature to the said proof of acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal as County Clerk, same being the seal of the County of Cook, at my office as County Clerk, in the City of Chicago, this 12 day of Dec A.D. 1951.

RICHARD J. DALEY
County Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Court of Cook County, at my office as Clerk of the County Court, in the City of Chicago, this 12 day of Dec A.D. 1951

RICHARD J. DALEY
Clerk of the County Court

SEAL OF
COUNTY
COUNT
COOK
COUNTY
ILLINOIS

State of Ohio }
County of Cuyahoga } ss.

BE IT REMEMBERED that on this 10th day of December A. D. 1951, personally came before me, DON RYAN, a Notary Public in and for the county and state aforesaid, W. C. Hemingway, President, and J. C. Geissler, Secretary, of Pittsburgh Steamship Company, a corporation of the State of Delaware and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said W. C. Hemingway, as such President, and the said J. C. Geissler, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Pittsburgh Steamship Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwriting of said President and Secretary of said Pittsburgh Steamship Company, and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

DON RYAN
Notary Public

My commission expires June 18, 1953
[NOTARIAL SEAL]

BOOK 552 DEED 4801 PAGE 445
552 PAGE 592

BOOK 73 PAGE 431
DEED 512 PAGE 471

BOOK 156 PAGE 155

The State of Ohio, }
Cuyahoga County } ss.

SEAL OF
COURT OF
COMMON
PLEAS
CUYAHOGA
COUNTY,
OHIO

I, LEONARD F. FURST, Clerk of the Court of Common Pleas, a Court of Record of Cuyahoga County, aforesaid, DO HEREBY CERTIFY THAT, Don Ryan before whom the annexed acknowledgment, oath, affidavit, was taken, was at the date thereof a NOTARY PUBLIC, in and for said County, duly authorized by the laws of Ohio to take the same, also to make acknowledgments, affidavits and proofs, of deeds or conveyances for land, tenements or hereditaments situated and lying in said State of Ohio, and further that I am well acquainted with his handwriting and believe his signature thereto is genuine, and that the annexed instrument is executed according to the laws of the State of Ohio.

Commission expires June 18th 1953.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of said Court, at Cleveland, Ohio, this 10 day of Dec A. D. 1951

No. S 7860
LEONARD F. FURST
Clerk. LB

552 PAGE 592

State of New York } ss.
County of New York }

BE IT REMEMBERED that on this 22d day of December A. D.

1951, personally came before me, Robert E. Clark, a Notary Public in and for the county and state aforesaid, John Hauerwaas, President, and G. B. Schoonmaker, Secretary, of United States Steel Products Company, a corporation of the State of Delaware and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said John Hauerwaas, as such President, and the said G. B. Schoonmaker, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said United States Steel Products Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said United States Steel Products Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

ROBERT E. CLARK
Notary Public

ROBERT E. CLARK
Notary Public, State of New York
No. 31-5711550
Qualified in New York County
Certs. filed with N. Y. Co. Clerks & Reg. off.
Term Expires March 30, 1952
[NOTARIAL SEAL]

My commission expires

State of New York, } ss.
County of New York, }

No. 14650

NEW YORK
SEAL

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that ROBERT E. CLARK whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22 day of Dec 1951

ARCHIBALD R. WATSON
County Clerk and Clerk of the Supreme Court, New York County

State of Michigan } ss.
County of Wayne

BE IT REMEMBERED that on this 11th day of December A. D. 1951, personally came before me, Karl A. Rieger, a Notary Public in and for the county and state aforesaid, I. L. Clymer, President, and J. P. Kinville, Secretary, of Bradley Transportation Company, a corporation of the State of West Virginia and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said I. L. Clymer, as such President, and the said J. P. Kinville, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Bradley Transportation Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Bradley Transportation Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

KARL A. RIEGER

Notary Public

My Commission Expires February 12, 1953

[NOTARIAL SEAL]

My commission expires

BOOK 156 PAGE 157

BOOK 73 PAGE 433

DEED 512 PAGE 473

DEED 4801 PAGE 447

BOOK 552 PAGE 594

NOTARIAL ACKNOWLEDGMENT

No. B 287402
State of Michigan } ss.
County of Wayne

I, EDGAR M. BRANIGIN, Clerk of the Circuit Court for the County of Wayne, which is a Court of Record, having a seal,

SEAL OF
CIRCUIT
COURT
WAYNE
COUNTY,
MICHIGAN

Do Hereby Certify, That Karl A. Rieger whose name is subscribed to the Certificate or Proof of acknowledgment of the annexed instrument and therein written, was, at the time of taking such proof or acknowledgment a Notary Public in and for said County, duly commissioned and qualified and duly authorized to take the same. And, further, That I am well acquainted with the handwriting of such Notary Public, and verily believe that the Signature to the said Certificate or proof of acknowledgment is genuine. I further certify, That said instrument is executed and acknowledged according to the laws of this State.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court and County, at Detroit, this 11th day of December A.D. 1951

EDGAR M. BRANIGIN, Clerk

W. S. MOHARDT Deputy Clerk

W. S. MOHARDT

BOOK 552 PAGE 594

Commonwealth of Pennsylvania } ss.
County of Allegheny

BOOK 552 PAGE 595

DEED 512 PAGE 474

BE IT REMEMBERED that on this 24th day of December A. D. 1951, personally came before me, Robert R. Wertz, a Notary Public in and for the county and state aforesaid, G. W. Rooney, President, and H. G. Irons, Secretary, of Illinois Steel Company, a corporation of the State of Illinois and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said G. W. Rooney, as such President, and the said H. G. Irons, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Illinois Steel Company, that the signatures or the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Illinois Steel Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

ROBERT R. WERTZ
Notary Public

ROBERT R. WERTZ, Notary Public
My Commission Expires
February 6, 1953

[NOTARIAL SEAL]

My commission expires

DEED 4801 PAGE 448

BOOK 73 PAGE 434

BOOK

Allegheny County, } ss.
Commonwealth of Pennsylvania

No. 10388

SEAL OF
COURT OF
COMMON
PLEAS OF
ALLEGHENY
COUNTY, PA.

I, David B. Roberts, Prothonotary of the Court of Common Pleas, in and for the County of Allegheny, in the Commonwealth of Pennsylvania, the same being a Court of Law and Record and having a seal, do hereby certify that Robert R. Wertz Esquire, before whom the foregoing ACKNOWLEDGMENT or AFFIDAVIT was taken, and who has thereunto, in his own proper handwriting, subscribed his name, to the certificate of the proof or acknowledgment of the annexed instrument, was at that time, and is now a NOTARY Public in and for said County aforesaid, duly commissioned and sworn and authorized by law to take and certify affidavits and the acknowledgments and proof of deeds to lands, etc., to be recorded, to all whose acts as such due faith and credit are, and of right ought to be, given throughout the United States and elsewhere; and further that said instrument is executed in accordance with the Law of this Commonwealth, and that I am acquainted with his signature and believe the same to be genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court, at Pittsburgh, in said County, this 24th day of Dec. in the year of our Lord one thousand nine hundred and 51.

By: M. CIMINO
Deputy

DAVID B. ROBERTS Prothonotary.

State of Illinois }
County of Cook } ss.

BE IT REMEMBERED that on this 12th day of December A.D.

1951, personally came before me, Doris V. Olson, a Notary Public in and for the county and state aforesaid, L. B. Worthington, President, and S. D. Flinn, Secretary, of United States Steel Supply Company, a corporation of the State of Illinois and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said L. B. Worthington, as such President, and the said S. D. Flinn, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said United States Steel Supply Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said United States Steel Supply Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

DORIS V. OLSON
Notary Public
My commission expires
Oct. 14, 1954
[NOTARIAL SEAL]

State of Illinois }
Cook County } ss.

I, RICHARD J. DALEY, County Clerk of the County of Cook, and also, Clerk of the County Court of said County, same being a Court of Record, DO HEREBY CERTIFY that, as County Clerk, I am the lawful custodian of the official records of Notaries Public of said County, and as County Clerk, am by the law of Illinois the duly authorized County Officer to issue Certificates of Magistracy, that, the said DORIS V. OLSON whose name is subscribed to the proof of acknowledgment of the annexed instrument in writing was, at the time of taking such proof of acknowledgment, a Notary Public in and for Cook County, duly commissioned, sworn and acting as such and authorized to take acknowledgments and proofs of deeds or conveyances of lands, tenements or hereditaments, in said State of Illinois, and to administer oaths; all of which appears from the records and files in the County Clerk's office; that I am well acquainted with the handwriting of said Notary and verily believe that the signature to the said proof of acknowledgment is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal as County Clerk, same being the seal of the County of Cook, at my office as County Clerk, in the City of Chicago, this 12 day of Dec A. D. 1951

RICHARD J. DALEY
County Clerk

SEAL OF
COUNTY
COURT
COOK
COUNTY
ILLINOIS
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Court of Cook County, at my office as Clerk of the County Court, in the City of Chicago, this 12 day of Dec A.D. 1951
RICHARD J. DALEY
Clerk of the County Court

State of Michigan } ss.
County of Wayne

DEED 512 PAGE 476

BE IT REMEMBERED that on this 11th day of December A.D. 1951, personally came before me, Karl A. Rieger, a Notary Public in and for the county and state aforesaid, I. L. Clymer, President, and J. G. Patterson, II, Secretary, of Michigan Limestone & Chemical Company, a corporation of the State of Pennsylvania and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said I. L. Clymer, as such President, and the said J. G. Patterson, II, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Michigan Limestone & Chemical Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Michigan Limestone & Chemical Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

KARL A. RIEGER
Notary Public

My Commission Expires February 12, 1953

My commission expires [NOTARIAL SEAL.]

DEED 4801 PAGE 450

State of Michigan } ss.
County of Wayne

NOTARIAL ACKNOWLEDGMENT

I, EDGAR M. BRANIGAN, Clerk of the Circuit Court for the County of Wayne, which is a Court of Record, having a seal, Do Hereby Certify, That Karl A. Rieger whose name is subscribed to the Certificate or Proof of acknowledgment of the annexed instrument and therein written, was, at the time of taking such proof or acknowledgment a Notary Public in and for said County, duly commissioned and qualified and duly authorized to take the same. And, further, That I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to the said Certificate or proof of acknowledgment is genuine. I further certify, That said instrument is executed and acknowledged according to the laws of this State.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court and County, at Detroit, this 11th day of December A. D. 1951.

EDGAR M. BRANIGAN, Clerk
W. S. MOHARDT Deputy Clerk
W. S. Mohardt

State of Minnesota }
County of Saint Louis } ss.

BOOK 73 PAGE 437
DEED 512 PAGE 477

BE IT REMEMBERED that on this 13th day of December A.D. 1951, personally came before me, Theo. Archer, a Notary Public in and for the county and state aforesaid, R. T. Elstad, President, and A. R. Morton, Secretary, of Oliver Iron Mining Company, a corporation of the State of Minnesota and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said R. T. Elstad, as such President, and the said A. R. Morton, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Oliver Iron Mining Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Oliver Iron Mining Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

THEO. ARCHER
Notary Public

THEO. ARCHER,
Notary Public, St. Louis County, Minnesota
My Commission Expires October 9, 1952

My commission expires

[NOTARIAL SEAL.]

BOOK 552 PAGE 598

DEED 4801 PAGE 451

State of Minnesota, }
County of St. Louis } ss.

SEAL OF
DISTRICT
COURT
ST. LOUIS
COUNTY,
MINN.

I, Fred Ash, Clerk of the District Court, for the County of St. Louis, which is a Court of Record having a seal, Do Hereby Certify, That Theo. Archer the person before whom the foregoing acknowledgment was taken and whose name is subscribed thereto, was on the 13th day of December 1951, therein mentioned, a notary public in and for said County, then resident therein, duly commissioned and sworn and authorized by the laws of said State of Minnesota to take the proof or acknowledgment of deeds, and other instruments in writing to be recorded therein, and to administer oaths or affirmations in said County, and that I am well acquainted with the handwriting of said Notary Public, and verily believe that the signature of said officer, subscribed to said certificate, is genuine, and that said instrument is acknowledged according to the laws of said state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court at Duluth, this 13th day of December A.D., 1951.

FRED ASH
Clerk of the District Court.

BOOK 552 PAGE 598

State of Alabama
County of Jefferson } ss.

BE IT REMEMBERED that on this 20th day of December A. D. 1951, personally came before me, Bayless Morrison, a Notary Public in and for the county and state aforesaid, A. V. Wiebel, President, and C. R. Sexton, Secretary, of Tennessee Coal, Iron and Railroad Company, a corporation of the State of Alabama and one of the corporations described in and which executed the foregoing Agreement of Merger, known to me personally to be such, and they, the said A. V. Wiebel, as such President, and the said C. R. Sexton, as such Secretary, duly executed said Agreement of Merger before me and acknowledged said Agreement of Merger to be the act, deed and agreement of said Tennessee Coal, Iron and Railroad Company, that the signatures of the said President and Secretary of said corporation to said foregoing Agreement of Merger are in the proper handwritings of said President and Secretary of said Tennessee Coal, Iron and Railroad Company and that the seal affixed to said Agreement of Merger is the common or corporate seal of said corporation.

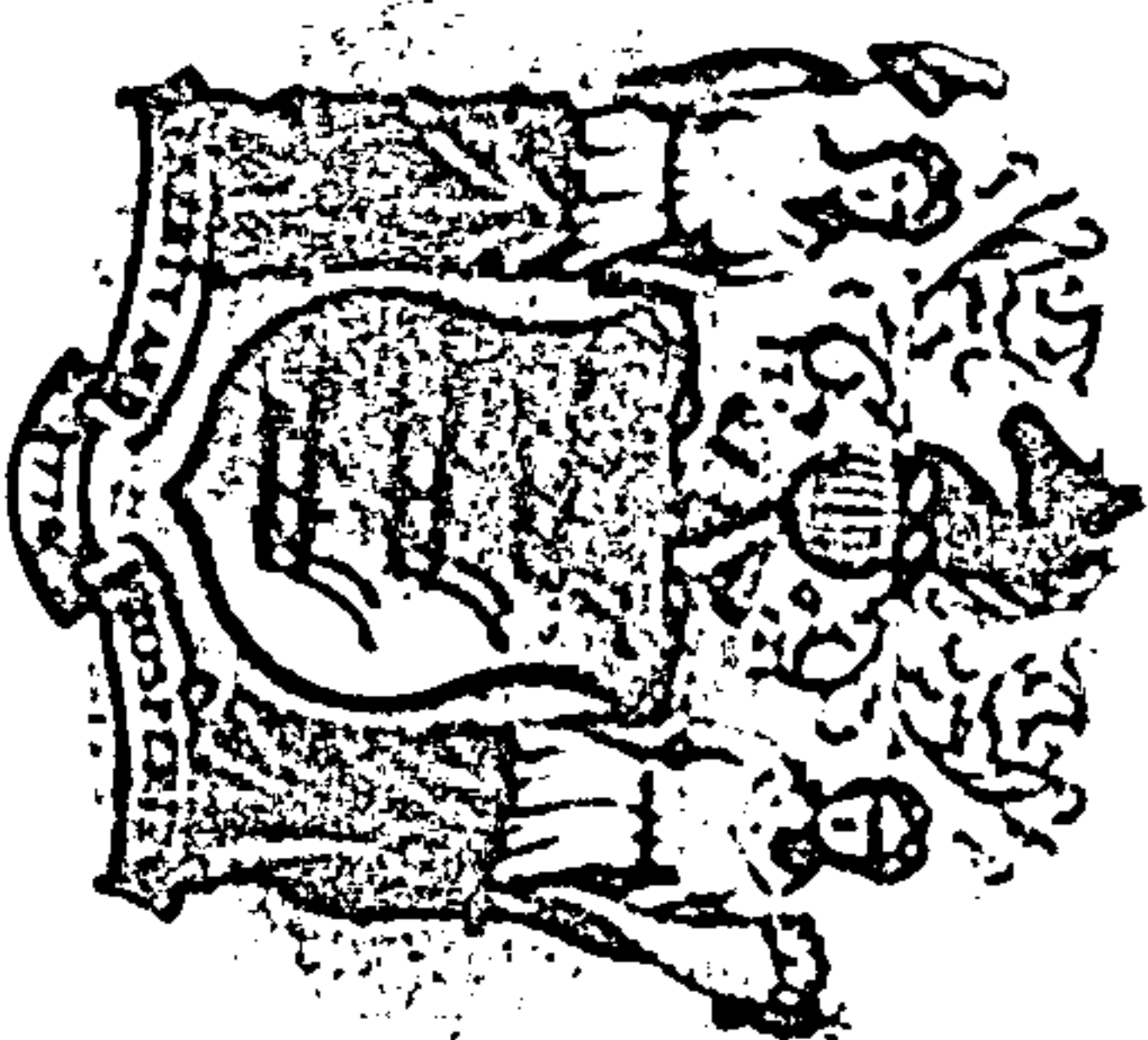
IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

BAYLESS MORRISON
Notary Public

[NOTARIAL SEAL]

My commission expires July 25, 1955

State of New Jersey



Department of State

I, LLOYD B. MARSH, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of Agreement of Merger by and between United States Steel Company (a New Jersey corporation), American Bridge Company (a New Jersey corporation), The American Steel and Wire Company of New Jersey (a New Jersey corporation), National Tube Company (a New Jersey corporation), Oil Well Supply Company (a New Jersey corporation), Universal Exploration Company (a New Jersey corporation), Virginia Bridge Company (a New Jersey corporation), Columbia Steel Company (a Delaware corporation), Consolidated Western Steel Corporation (a Delaware corporation), Geneva Steel Company (a Delaware corporation), Gerrard Steel Strapping Company (a Delaware corporation), Pittsburgh Steamship Company (a Delaware corporation), United States Steel Products Company (a Delaware corporation), Bradley Transportation Company (a West Virginia corporation), Illinois Steel Company (an Illinois corporation), United States Steel Supply Company (an Illinois corporation), Michigan Limestone & Chemical Company (a Pennsylvania corporation), Oliver Iron Mining Company (a Minnesota corporation) and Tennessee Coal, Iron and Railroad Company (an Alabama corporation), under which said UNITED STATES STEEL COMPANY is the surviving corporation, and of the endorsements thereon as the same is taken from and compared with the original filed in my office on the Thirty-first day of December, A. D. 1951, and now remaining on file and of record therein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this Thirty-first day of December, A. D. 1951.

Probate Court, Worcester Division
JAN 15 1952
Judge of Probate

FILED IN OFFICE FOR RECORD THIS THE
DULY RECORDED
JAN 9
TOM C. GARN

The State of Alabama, }
Jefferson County }

Circuit Court
Tenth Judicial Circuit of Alabama

I, JULIAN SWIFT, Clerk of the Circuit Court of the Tenth Judicial Circuit of Alabama, in and for said State and County, the same being a Court of Records and having a Seal, do hereby certify that Bayless Morrison who subscribed the annexed Certificate of Acknowledgment, was at the time of taking the same a Notary Public residing in said County and duly authorized by the laws of said State to certify the same, as well as to take and certify the proof and acknowledgment of Deeds to be recorded therein, and that the same is taken and certified in all respects as required by the laws of said State, and I further certify that I am well acquainted with the handwriting of the above named Notary Public, and verily believe that the signature attached to the annexed certificate to be genuine; I further certify that the laws of the State of Alabama do not require that the impression of the seal of said Notary Public be deposited in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20 day of Dec. 1951.

JULIAN SWIFT
Clerk Circuit Court, Tenth Judicial Circuit of Alabama.

156 MAR 163

EXHIBIT A

UNITED STATES STEEL COMPANY

AMENDED CERTIFICATE OF INCORPORATION

552 MAR 600

Filed in Office of Secretary of State
November 30, 1951

UNITED STATES STEEL COMPANY

AMENDED CERTIFICATE OF INCORPORATION

FIRST. The name of the corporation is UNITED STATES STEEL COMPANY.

SECOND. The location of its principal office in the State of New Jersey is at 51 Newark Street, City of Hoboken, County of Hudson; and Hudson Trust Company is designated as agent therein and in charge thereof, and upon whom process against this corporation may be served.

THIRD. The objects for which the corporation is formed are:

To manufacture iron, steel, manganese, coke, copper, lumber and other materials, and all or any articles consisting, or partly consisting, of iron, steel, copper, wood or other materials, and all or any products thereof.

To acquire, own, lease, occupy, use or develop any lands containing coal or iron, manganese, stone or other ores, or oil, and any wood lands, or other lands for any purpose of the Company.

To mine, or otherwise to extract or remove, coal, ores, stone and other minerals and timber from any lands owned, acquired, leased or occupied by the Company, or from any other lands.

To buy and sell, or otherwise to deal or to traffic in iron, steel, manganese, copper, stone, ores, coal, coke, wood, lumber and other materials, and any of the products thereof, and any articles consisting, or partly consisting thereof.

To construct bridges, buildings, machinery, ships, boats, engines, cars and other equipment, railroads, docks, slips, elevators, water works, gas works and electric works, viaducts, aqueducts, canals and other water ways, and any other means of transportation, and to sell the same, or otherwise to dispose thereof, or to maintain and operate the same, except that the Company shall not maintain or operate any railroad or canal.

To apply for, obtain, register, purchase, lease, or otherwise to acquire, and to hold, use, own, operate and introduce, and to sell, assign, or otherwise to dispose of, any trade-marks, trade names,

with, or secured under letters patent of the United States, or elsewhere, or otherwise; and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trade-marks, patents, licenses, processes, and the like, or any such property or rights.

To engage in any other manufacturing, mining, construction or transportation business of any kind or character whatsoever, and to that end to acquire, hold, own and dispose of any and all property, assets, stocks, bonds and rights of any and every kind; but not to engage in any business hereunder which shall require the exercise of the right of eminent domain within the State of New Jersey, except as authorized by law.

To acquire by purchase, subscription or otherwise, and to hold or to dispose of, stocks, bonds or any other obligations of any corporation formed for, or then or theretofore engaged in or pursuing, any one or more of the kinds of business, purposes, objects or operations above indicated, or owning or holding any property of any kind herein mentioned; or of any corporation owning or holding the stocks or the obligations of any such corporation.

To hold for investment, or otherwise to use, sell or dispose of, any stock, bonds or other obligations of any such other corporation; to aid in any manner any corporation whose stock, bonds or other obligations are held or are in any manner guaranteed by the Company, and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and, while owner of any such stock, bonds or other obligations, to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting power thereon.

The business or purpose of the Company is from time to time to do any one or more of the acts and things herein set forth; and it may conduct its business in other States and in the Territories and in foreign countries, and may have one office or more than one office, and keep the books of the Company outside of the State of New Jersey, except as otherwise may be provided by law; and may hold, purchase, mortgage and convey real and personal property either in or out of the State of New Jersey.

Without in any particular limiting any of the objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue bonds and other obligations, in payment for property purchased or acquired by it, or for any other object in or about its business, to mortgage or pledge any stocks, bonds or other obligations, or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; to guarantee any dividends or bonds or contracts or other obligations; to make and perform contracts of any kind and description; and in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things, and to exercise any and all other powers which a co-partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

FOURTH. The total authorized capital stock of the corporation is nine hundred and forty thousand (940,000) shares of common stock without par value. The capital represented by the nine hundred and thirty-three thousand six hundred and eighty (933,680) shares of common stock without par value into which the previously issued and outstanding nine hundred and thirty-three thousand six hundred and eighty (933,680) shares of common stock with par value have been changed) may be issued and may be sold by the corporation from time to time in such manner and for such consideration as from time to time may be fixed by its board of directors.

From time to time the capital stock may be increased according to law and may be issued in such amounts and proportions as may be determined by the board of directors and as may be permitted by law.

FIFTH. The names and post-office addresses of the incorporators, and the number of shares of common stock subscribed for by

each, the aggregate of which (\$10,000) is the amount of capital stock with which this corporation will commence business, are as follows:

Names	P. O. Addresses	Number of Shares of Common Stock
James B. Dill.....	27 Pine St., New York.....	40
Samuel N. Rundle.....	Danbury, Conn.	30
Frederick W. Garvin....	27 Pine St., New York.....	30

DEED SIXTH. The duration of the corporation is to be perpetual.

SEVENTH. In addition to the places for holding meetings of stockholders of the corporation in the State of New Jersey, as provided by law, any meeting or meetings of the stockholders of the corporation may be held outside of that State at Pittsburgh, Pennsylvania.

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

(1) To hold their meetings, to have one or more offices, and to keep the books of the corporation (other than the stock and transfer books) within or without the State of New Jersey, at such places as from time to time may be designated by them.

(2) To determine from time to time whether, and, if allowed, when and under what conditions and regulations, the accounts and books of the corporation (other than the stock and transfer books), or any of them, shall be open to the inspection of the stockholders, and the stockholders' rights in this respect are, and shall be restricted or limited accordingly.

(3) To make, alter, amend and rescind the by-laws of this corporation; to fix the amount to be reserved as working capital; to authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation; provided, always, that a majority of the whole board concur therein.

(4) With the consent in writing and pursuant also to the affirmative vote of the holders of a majority of the stock issued and outstanding, at a stockholders' meeting duly called for that purpose.

to sell, assign, transfer or otherwise dispose of the property of the corporation as an entirety, provided, always, that a majority of the whole board concur therein.

(5) 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 for the time being, as provided in said resolution, or in the by-laws, shall have and exercise all 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 corporation to be affixed to all papers which may require it.

The corporation shall keep at its principal and registered office in this State the transfer books, in which the transfers of stock shall be registered, and the stock books which shall contain the names and addresses of the stockholders and the number of shares held by them respectively, which shall at all times during the usual hours for business be open to the examination of every stockholder in person on application in writing to the registered agent of the corporation in charge of such office and having custody of said books; but the registered agent may refuse permission to any stockholder to examine the same (except as to the entries affecting the shares owned by such stockholder) unless satisfied that such examination and the information to be acquired thereby is desired for a legitimate purpose, and not for a purpose hostile to the interests of the corporation or its individual stockholders, and the determination of the registered agent shall be final and conclusive.

The corporation may use and apply its surplus earnings or accumulated profits authorized by law to be reserved to the purchase or acquisition of property and to the purchase or acquisition of its own capital stock from time to time, to such extent and in such manner, and upon such terms, as its board of directors shall determine; and neither the property nor the capital stock so purchased and acquired, nor any of its capital stock taken in payment or satisfaction of any debt due to the corporation, shall be regarded as profits for the purpose of declaration or payment of dividends, unless otherwise determined by a majority of the board of directors or a majority of the stockholders.

THE UNDERSIGNED, for the purpose of forming a corporation in pursuance of An Act of the Legislature of New Jersey, entitled "An Act Concerning Corporations (Revision of 1896)," and the various acts amendatory thereof and supplemental thereto, do make, record and file this certificate, and do respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly hereunto set our hands and seals.
Dated East Orange, N. J., February 24th, 1899.

JAMES B. DILL (L.S.)
SAMUEL H. RUNDLE (L.S.)
FREDERICK W. GARVIN (L.S.)

In the presence of
GEO. W. MARK.

BOOK 73 PAGE 443

DEED 512 PAGE 483

BOOK 156 PAGE 167

BOOK 552 PAGE 604

DEED 4801 PAGE 457

State of New York, }
County of New York, } ss.:

BE IT REMEMBERED, that on this 24th day of February, A. D. Eighteen hundred and ninety-nine, before me, a Commissioner of Deeds for the State of New Jersey, residing in New York, personally appeared James B. Dill, Samuel H. Rundle and Frederick W. Garvin, who I am satisfied are the persons named in and who executed the foregoing certificate, and I having first made known to them, and each of them, the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed.

GEO. W. MARK
A Commissioner of Deeds
for the State of New Jersey
residing in New York.

[SEAL]

Received in the Clerk's Office of the County of Essex, on the 24th day of February, A. D. 1899, and recorded in Book 15 of Incorporated Business Companies for said County, page 388.

WILLIAM O. KUEBLER,
Clerk.

Endorsed

"Filed Feb. 25, 1899

GEORGE WURTS
Secretary of State."

552 604

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation

Corporation Tax Bureau
State House
Trenton 7

Certificate No. A 3211
Application No. 3259
Fee \$5.00

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees, penalties and interest levied upon or assessed against

UNITED STATES STEEL COMPANY

(Incorporated 3-27-1903)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto, have been paid, or are deemed fully secured. This certificate is being issued only in connection with the merger of the United States Steel Company et al., for the purpose of enabling the said United States Steel Company to complete the filing of the said merger proceedings with the Secretary of State.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEED
Deputy Director, Division of Taxation

[SEAL]

DEED 4801 PAGE 458

BOOK 156 PAGE 168

73 PAGE 444

BOOK

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation

Corporation Tax Bureau
State House
Trenton 7

Certificate No. A 3209
Application No. 3263
Fee \$5.00

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees, penalties and interest levied upon or assessed against

AMERICAN BRIDGE COMPANY

(Incorporated 4-14-1900)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto, have been paid, or are deemed fully secured. This certificate is being issued only in connection with the merger of the above named corporation et al., into United States Steel Company (a New Jersey Corporation) for the purpose of enabling the said United States Steel Company to complete the filing of the said merger proceedings with the Secretary of State.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEED
Deputy Director, Division of Taxation

[SEAL]

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury Corporation Tax Bureau
Division of Taxation State House
Trenton 7

Certificate No. A 3208
Application No. 3262

Fee \$5.00

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees,
penalties and interest levied upon or assessed against

THE AMERICAN STEEL & WIRE COMPANY OF NEW JERSEY

(Incorporated 1-13-1899)

by the State of New Jersey, in accordance with the provisions of
Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised
Statutes and all acts amendatory thereof or antecedent or supple-
mentary thereto, have been paid, or are deemed fully secured. This
certificate is being issued only in connection with the merger of the
above named corporation et al., into United States Steel Company
(a New Jersey Corporation) for the purpose of enabling the said
United States Steel Company to complete the filing of the said
merger proceedings with the Secretary of State.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL

Deputy Director, Division of Taxation

[SEAL]

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury Corporation Tax Bureau
Division of Taxation State House
Trenton 7

Certificate No. A 3207
Application No. 3261

Fee \$5.00

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees,
penalties and interest levied upon or assessed against

NATIONAL TUBE COMPANY

(Incorporated 2-16-1899)

by the State of New Jersey, in accordance with the provisions of
Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised
Statutes and all acts amendatory thereof or antecedent or supple-
mentary thereto, have been paid, or are deemed fully secured. This
certificate is being issued only in connection with the merger of the
above named corporation et al., into United States Steel Company
(a New Jersey Corporation) for the purpose of enabling the said
United States Steel Company to complete the filing of the said
merger proceedings with the Secretary of State.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL

Deputy Director, Division of Taxation

[SEAL]

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation
Corporation Tax Bureau
State House
Trenton 7

Certificate No. A 3208
Application No. 3260
Fee \$5.00

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees, penalties and interest levied upon or assessed against

OIL WELL SUPPLY COMPANY

(Incorporated 2-8-1900)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto, have been paid, or are deemed fully secured. This certificate is being issued only in connection with the merger of the above named corporation et al., into United States Steel Company (a New Jersey Corporation) for the purpose of enabling the said United States Steel Company to complete the filing of the said merger proceedings with the Secretary of State.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL
Deputy Director, Division of Taxation
[SEAL]

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation
Corporation Tax Bureau
State House
Trenton 7

Certificate No. A 3205
Application No. 3258
Fee \$5.00

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees, penalties and interest levied upon or assessed against UNIVERSAL EXPLORATION COMPANY — (Incorporated 8-23-1920)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto, have been paid, or are deemed fully secured. This certificate is being issued only in connection with the merger of the above named corporation et al., into United States Steel Company (a New Jersey Corporation) for the purpose of enabling the said United States Steel Company to complete the filing of the said merger proceedings with the Secretary of State.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL
Deputy Director, Division of Taxation
[SEAL]

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation

Corporation Tax Bureau
State House
Trenton 7
Certificate No. A 3210
Application No. 3257
Fee \$5.00

BOOK 73 PAGE 447
DEED 512 PAGE 487

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees,
penalties and interest levied upon or assessed against

VIRGINIA BRIDGE COMPANY

(Incorporated 3-3-1837)

DEED 4801 PAGE 461
by the State of New Jersey, in accordance with the provisions of
Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised
Statutes and all acts amendatory thereof or antecedent or supple-
mentary thereto, have been paid, or are deemed fully secured. This
certificate is being issued only in connection with the merger of the
above named corporation et al., into United States Steel Company
(a New Jersey Corporation) for the purpose of enabling the said
United States Steel Company to complete the filing of the said
merger proceedings with the Secretary of State.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL
Deputy Director, Division of Taxation
[SEAL]

BOOK 552 PAGE 608

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation

Corporation Tax Bureau
State House
Trenton 7
Certificate No. U 1112
Application No. 3267
Fee \$5.00

1951

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation
Franchise taxes levied upon or assessed against COLUMBIA
STEEL COMPANY (A Delaware Corporation — Not authorized
in New Jersey)
by the State of New Jersey, in accordance with the provisions of
Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised
Statutes and all acts amendatory thereof or antecedent or supple-
mentary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL
Deputy Director, Division of Taxation
[SEAL]

BOOK 552 PAGE 608

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation

Corporation Tax Bureau
State House
Trenton 7

Certificate No. U 1113
Application No. 3268
Fee \$5.00

DEED 512 PAGE 488

1951

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against CONSOLIDATED WESTERN STEEL CORPORATION (A Delaware Corporation — Not authorized in New Jersey) by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEED
Deputy Director, Division of Taxation
[SEAL]

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DEED 4801 PAGE 462

BOOK 73 PAGE 448

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation

Corporation Tax Bureau
State House
Trenton 7

Certificate No. U 1114
Application No. 3269
Fee \$5.00

BOOK 552 PAGE 609

1951

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against GENEVA STEEL COMPANY (A Delaware Corporation — Not authorized in New Jersey) by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEED
Deputy Director, Division of Taxation
[SEAL]

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation
Corporation Tax Bureau
State House
Trenton 7

Certificate No. U 1115
Application No. 3270
Fee \$5.00

1951

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against GERRARD STEEL STRAPPING COMPANY (A Delaware Corporation — Not authorized in New Jersey) by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL
Deputy Director, Division of Taxation

[SEAL]

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BOOK 73 PAGE 449

DEED 512 PAGE 489

DEED 4801 PAGE 463

BOOK 552 PAGE 610

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation
Corporation Tax Bureau
State House
Trenton 7

Certificate No. U 1119
Application No. 3274
Fee \$5.00

1951

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against PITTSBURGH STEAMSHIP COMPANY (A Delaware Corporation — Not authorized in New Jersey) by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL
Deputy Director, Division of Taxation

[SEAL]

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(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation
Corporation Tax Bureau
State House
Trenton 7

Certificate No. A 3204
Application No. 3275
Fee \$5.00

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees, penalties and interest levied upon or assessed against UNITED STATES STEEL PRODUCTS COMPANY — (a Delaware Corporation — Not Authorized in New Jersey)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto, have been paid, or are deemed fully secured. This certificate is being issued only in connection with the merger of the above named corporation et al., into United States Steel Company (a New Jersey Corporation) for the purpose of enabling the said United States Steel Company to complete the filing of the said merger proceedings with the Secretary of State.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEED
Deputy Director, Division of Taxation

[SEAL]

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DEED 4801 PAGE 464

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(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of Taxation
Corporation Tax Bureau
State House
Trenton 7

Certificate No. U 1111
Application No. 3266
Fee \$5.00

1951

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against BRADLEY TRANSPORTATION COMPANY (A West Virginia Corporation — Not authorized in New Jersey)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEED
Deputy Director, Division of Taxation

[SEAL]

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(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of TaxationCorporation Tax Bureau
State House
Trenton 7
Certificate No. U 1116
Application No. 3271
Fee \$5.00

1951

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against ILLINOIS STEEL COMPANY (An Illinois Corporation—Not authorized in New Jersey)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

Witness my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL

Deputy Director, Division of Taxation

[SEAL]

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of TaxationCorporation Tax Bureau
State House
Trenton 7
Certificate No. A 3203
Application No. 3264
Fee \$5.00

1951

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees, penalties and interest levied upon or assessed against UNITED STATES STEEL SUPPLY COMPANY (An Illinois Corporation—Authorized in New Jersey February 4, 1933—OC 11999)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto, have been paid.

Witness my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEEDL

Deputy Director, Division of Taxation

[SEAL]

BOOK 156 PAGE 175

BOOK 73 PAGE 451

DEED 512 PAGE 491

DEED 4801 PAGE 465

BOOK 552 PAGE 612

BOOK 552 PAGE 612

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of TaxationCorporation Tax Bureau
State House
Trenton 7Certificate No. U 1117
Application No. 3272
Fee \$5.00

DEED 512 PAGE 492

1851

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against MICHIGAN LIME-
STONE & CHEMICAL COMPANY (A Pennsylvania Corporation —
Not authorized in New Jersey)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEED

Deputy Director, Division of Taxation

[SEAL]

BOOK 73 PAGE 452

BOOK 156 PAGE 176

DEED 4801 PAGE 466

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury
Division of TaxationCorporation Tax Bureau
State House
Trenton 7Certificate No. U 1118
Application No. 3273
Fee \$5.00

1851

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against OLIVER IRON
MINING COMPANY (A Minnesota Corporation — Not authorized
in New Jersey)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

AARON K. NEED

Deputy Director, Division of Taxation

[SEAL]

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(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

Department of the Treasury Corporation Tax Bureau
Division of Taxation State House
Trenton 7

Certificate No. U 1110
Application No. 3265
Fee \$5.00

1951

Certificate of Non-Assessment of Corporation Franchise Tax

THIS IS TO CERTIFY that there have been no Corporation Franchise taxes levied upon or assessed against TENNESSEE COAL, IRON AND RAILROAD COMPANY (An Alabama Corporation — Not authorized in New Jersey) by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto.

WITNESS my hand and official seal at Trenton, this
18th day of December A. D. 1951

[SEAL] AARON K. NEED
Deputy Director, Division of Taxation

BOOK 333 PAGE 439
VOL 608 PAGE 553

STATE OF TENNESSEE, JEFFERSON COUNTY
I, Janette D. Dyer, Clerk of said County, do hereby certify that the annexed

BOOK 182 PAGE 303

BOOK 552 PAGE 615

7995

was received for registration
at 8:30 o'clock A M. on 5 day of May, 1952, and noted in Note
Book No. 7, Page 286, and registered in
Miscellaneous Book No. 5 Page 441-520
It is 5 day of May, 1952
Janette D. Dyer, Register

BOOK 73 PAGE 455

BOOK 150 PAGE 178

STATE OF TENNESSEE
SHELBY COUNTY

Filed for Registration MAY 5 - 1952 19
at 8 o'clock A M. and noted in Note Book
No. 145 Page 19 and was recorded
MAY 6 1952 in Record Book
No. 73 Page 377 Fee 64 Paid

RECEIVED

Robert

STATE OF TENNESSEE, GRUNDY COUNTY
REGISTRAR'S OFFICE

I, Lewis F. Fulls Registrar of said County, do
hereby certify that the foregoing deed and
certificate are registered in said office in Book No. 23 pages 467; that they were received
2-28-1952 at 3:00 o'clock P M., and
entered in Note Book 2 page 125
Lewis F. Fulls Registrar
Deputy Registrar

STATE OF TENNESSEE
STEWART COUNTY

Filed for record the 29th day
of Jan. 1952 at 5:00 o'clock P M.
Page 350

Miss Vol. 3
229 Fee 68.30 Paid

Wiley Snyder Register

STATE OF TENNESSEE, MARION COUNTY
REGISTRAR'S OFFICE

I, Sam Rogers, Registrar of said County, do
hereby certify that the foregoing deed and
certificate are registered in said office in Book No. 50 pages 23-305; that they were received
Jan 22 1952 at 10:00 o'clock A M., and
entered in Note Book 4 page 784
Sam Rogers Registrar
Virginia Haynes Deputy Registrar

Recorder Division, Probate Office

State of Alabama, Jefferson County

I hereby certify that the within instrument
was filed in my office for record

JAN 15 1952

Attest
Subscribed in my office

Notary Public
Tom C. Gammes

THE STATE OF ALABAMA, Jefferson County
I HEREBY CERTIFY THAT THE WITHIN
INSTRUMENT WAS FILED IN MY OFFICE
FOR RECORD

JAN 9 1952

AT 10 O'CLOCK A M.
DAY RECORDED 4801 391
OF 4801 391

Tom C. Gammes
Judge of Probate

Received in office for record 12 day of Jan 1952

182 PAGE 306

VOL 606 PAGE 552

115547

101.25

101.20

State of Alabama, } Probate Court

Mobile County } MAY 13 1952

Filed by *W. H. H.* this day

and duly recorded in.....

Book No. *BOOK 552 PAGE 539*

Walter F. Gaillard

Judge of Probate

BOOK 333 PAGE 438

BOOK 156 PAGE 179

101.25

STATE OF ALABAMA, BALDWIN COUNTY

FILED *6-4-52* *10:30 a.m.*

Deed book *182* page *153-304*

W. R. Street

Judge of Probate

J.

Filed in Probate Office this the *Aug. 12, 1952* at *8:37 a.m.*
duly recorded in Vol. *606* page *461 - 503*
LUCIL GRAY, Judge of Probate, Walker Co.

76
10/1/21
10

THE STATE OF ALABAMA
Tuscaloosa County
I, CHESTER WALKER, Judge of
Probate, hereby certify that the fore-
going conveyance was filed in my of-
fice for registration on the 2
day of Sept 1952
at 9 o'clock A. M., and duly
recorded in 20 cc 2 Record
No. 333 Page 285
Privilege Tax paid
Chester Walker
Judge of Probate

STATE OF ALABAMA, BIBB COUNTY. Office of Judge of Probate
I hereby certify that the within instrument was filed in this
office for record on the 17 day of September 1952
at 4 o'clock P. M. and recorded in vol 53 of Deeds
page 417 and examined.

L. N. Stacy
Judge of Probate

STATE OF ALABAMA
SHELBY COUNTY
I, L. C. Walker, Judge of Probate hereby
certify that the within
instrument was filed for record the 25 day
of October 1952 at 1 o'clock A. M.
and recorded in 222 Record 156
page 100
and the Mortgage Tax of 1
Local Tax of 1 has been paid
L. C. Walker
Judge of Probate
Fee 1

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Filed in the office of the Probate Judge on the 25 day of Oct 1952 at 8 o'clock A. M.
and recorded in Deed Book 156 Page 156 this 25 day of Oct 1952
Deed Tax 1 Mortgage Tax 1 has been paid.
L.C. Walker, Judge of Probate