

CERTIFICATE OF AUTHORITY OF

ALLEGHENY INTERNATIONAL CREDIT CORPORATION

| DOMAN, | MADNI INIBRWATIONAL CREDIT CORPORATION |
|--|--|
| I, PETE T. CENARRU | SA, Secretary of State of the State of Idaho, hereby certify that |
| duplicate originals of an App | lication of ALLEGHENY INTERNATIONAL CREDIT |
| CORPORATION | for a Certificate of Authority to transact business in this State, |
| duly signed and verified purs | uant to the provisions of the Idaho Business Corporation Act, have |
| been received in this office a | nd are found to conform to law. |
| ACCORDINGLY and b | y virtue of the authority vested in me by law, I issue this Certificate of |
| Authority toALLEGHE | NY INTERNATIONAL CREDIT CORPORATION |
| - | ate under the nameALLEGHENY_INTERNATIONAL_CREDIT |
| CORPORATION | and attach hereto a duplicate original of the Application |
| for such Certificate. | |
| | |
| Dated August 31 | |
| THE SOLUTION OF THE SOLUTION O | SECRETARY OF STATE |
| TE OF | Corporation Clerk |

APPLICATION FOR CERTIFICATE OF AUTHORITY

| of Authority to transact b | 30-1-110, Idaho Code , the tousiness in your State, and for | undersigned Corporation hereby applies forga Certificate that purpose submits the following statement: |
|---|--|--|
| 1. The name of the corp | oration is ALLEGHENY | INTERNATIONAL CREDIT CORPORATION |
| 2. *The name which it sl | hall use in Idaho is ALLEGF | HENY INTERNATIONAL CREDIT CORPORAT |
| . It is incorporated und | er the laws of Pennsy | vlvania |
| . The date of its incorpo | oration is <u>September</u> | 29, 1975 and the period of its |
| duration is Perpe | etual | |
| . The address of its p | rincipal office in the state o | r country under the laws of which it is incorporated is |
| | | urgh, PA 15212 |
| . The address of its prop | osed registered office in Idaho | o is 300 North 6th Street |
| Boise, Idaho 8. | 3701 | omd the con- |
| | | , and the name of its proposed |
| registered agent in Idah | io at that address isCT | CORPORATION SYSTEM |
| | | in the transaction of business in Idaho are: |
| Engage in and | do any lawful a | ct concerning any and all lawful |
| | CULLIZE DILL HIGH IS | 1M1FA4 FA FA FA |
| POTOCIAL DIOP | ive addresses of its directors an | Ng COmmerical transactions |
| | ve addresses of its directors an | id officers are: |
| Name | Office | Address |
| | "SEE ATTACHED F | RIDER" |
| | of shares which it has autho | rity to issue, itemized by classes, par value of shares, |
| The aggregate number of | ml., | - |
| The aggregate number of and shares without par v | ralue, is: | |
| The aggregate number of and shares without par volumber of Shares | ralue, is: Class | Par Value Per Share or Statement That Shares Are Without Par Value |

(continued on reverse)

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are Without Par Value |
|---|-----------------|--|
| 1,000 | Common | \$1.00 |
| | | e provisions of the Constitution and the laws of the |
| authenticated by the proper ated August 2 | n | articles of incorporation and amendments thereto, duly recountry under the laws of which it is incorporated. |
| | | ENY INTERNATIONAL CREDIT CORPORATION |
| | Ву | |
| | F. F. Ba | J. Charlton |
| К. | J. Charlton | Its Assistant Secretary |
| ATE OF <u>PENNSYLVAN</u> UNTY OF <u>ALLEGHENY</u> |)) ss: | |
| | laine Connors | , a notary public, do hereby certify that on |
| 20 day of | August | , a notary public, do hereby certify that on |
| F. F. Babb | | , 19_81, personally appeared before |
| e Vice -President | | who being by me first duly sworn, declared that he |
| e 1200 President | of <u>ALL</u> | EGHENY INTERNATIONAL CREDIT CORPORAT |
| he signed the foregoing docume ements therein contained are tru | ent as Vice-Pre | sident of the corporation and that the |
| DONNA ELAINE CONNORS, NOTARY PITTSBURGH, ALLEGHENY COUN MY COMMISSION EXPIRES DEC. 3, Member, Pennsylvania Association of I | PUBLIC ITY | Morary Public |

^{*}Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

OFFICER/DIRECTOR LIST

| T. F. Naylor | President | Two Oliver Plaza Pittsburgh, PA 15222 |
|-----------------|-----------------------------|--|
| F. F. Babb | Vice President Treasurer | Two Oliver Plaza Pittsburgh, PA 15222 |
| J. T. Dougherty | Vice President Secretary | Two Oliver Plaza Pittsburgh, PA 15222 |
| T. P. Maletta | Vice President Taxes | Two Oliver Plaza Pittsburgh, PA 15222 |
| E. J. Jones | Assistant Secretary | Two Oliver Plaza Pittsburgh, PA 15222 |
| J. P. Foerster | Assistant Secretary | Two Oliver Plaza Pittsburgh,PA 15222 |
| K. J. Charlton | Assistant Secretary | Two Oliver Plaza Pittsburgh, PA 15222 |
| E. B. Harmon | Assistant Secretary | Two Oliver Plaza Pittsburgh, PA 15222 |
| P. E. Rofey | Assistant Treasurer | Two Oliver Plaza Pittsburgh, PA 15222 |
| T. F. Naylor | Director | Two Oliver Plaza Pittsburgh, PA 15222 |
| J. A. Fazzina | Director | Two Oliver Plaza Pittsburgh, PA 15222 |
| E. L. Wilson | Director | Two Oliver Plaza Pittsburgh, PA 15222 |

Bearing of the Commonwells

3-1-75-32 935

2008-00L--204 (Rev. 8-72)-2

6. The name(s) and past office address(es) of each incorporator(s) and the number and older of chance address(es) of each incorporator(s) in (ann):

| real/fill | (Designating specific disk distributes, 17 strips | |
|-------------------|---|--|
| Stated S. Subsyst | 1860 Oliver Duilding, Pitter | |
| Jense B. Dunney | 1980 Oliver Sufficient, Pitting | the state of the s |
| | 1000 Oliver Bullilley, Pitter | |

7. The nerse and past office addresses of the first discusses.

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201 TRANSPORTER WINDOWN, the temperature(s) has fromt all maked their detailed the detailed of the second of the s

INSTRUCTIONS FOR COMPLETION OF FORM

- A. For gasged instructions relating to the incorporation of business corporations are 19 Ps. Carlo Ch. 25 desirable to business corporations generally). These instructions relate to stock misters on compression for purposes, term of existence, authorized share structure and colored audionity of the business of first directors in the Articles of Incorporation, optimal privisions on association vesting for directors, etc.
- B. One or more corporations or natural persons of full age may incorporate a business conjunction.
- Optional provisions required or authorized by law may be added as Paregraphs ?, R. 9 ... etc.
- Q: The following shell accompany this form:
 - (12) Three copies of Form DSCB BCL. 206 (Registry Statement Domestic or February Statement Corporation)

Ċ,

- (2) Any necessary copies of Form DSCR 1/2 (Consent to Appropriation of Name) or Figure DEDE:17.3
 (Consent to Use of Similar Name)
- (3) Any recessory governmental approvals
- E BCL \$305 (15 Pa. 5 \$1205) requires that the incorporators shall advertise the admitted in the or the operation shall advertise the filling of articles of incorporation. Proofs of publication of main advertising should not be delivered to the Department, but should be filed with the numerous of the corporation.

BCT \$208 (In Pa 8, \$175) is quite that the supportation shall adve the their interiors to the second corporation shall advertise the films of a row or in the sales of theory of perfect of the second partners for should not be delivered to the Department for should be filed with the imputes of the separation.

Commence with of Pennsylvania 986

Benariment of State

To All to Minne These Presents Shall Cour, Creeting:

day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorised and required to issue a

CERTIFICATE OF INCORPORATION

evidencing the incorporation of a business corporation organized under the terms of that law, and

The stipulations and conditions of that law have been fully complied with by the persons desiring to incorporate as

ALLEGHENY LUDLUM CREDIT CORPORATION

Interesting. The subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law. I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, create, erect, and incorporate the incorporators of and the subscribers to the shares of the proposed corporation named above, their associates and successors, and also those who may thereafter become subscribers or holders of the shares of such corporation, into a body politic and corporate in deed and in law by the name chosen hereinbefore specified, which shall exist perfect unity and shall be invested with and have and enjoy all the powers, privileges, and franchises incident to a business corporation and be subject to all the duties, quirements and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

(Sizett under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 29th day of September in the year of our Lord cost thousand nine hundred and neventy-fave and of the Commonwealth the two hundred th

C. A. Janes S. A.

Secretary of the Commonwealth

| *Applicant's Account No. CREBUL 992 Her 977 | _ | | Filed this 12th | 60y |
|---|---|---------|--|------|
| Filing Fox S40 A82 | 3.77.11 | 1316 | Common wealth of Pennsylvan a Department of State | |
| Statement of Change of Registered Office - Demostic Business Corporation | 621572 COMMONWEALTH OF P DEPARTMENT OF CORPORATION B | r State | P. A. Janes | i he |
| | | | Socretary of the Commonwealth | ec |

In compliance with the requirements of section 30° of the Business Corporation Law act of May 5, 1933 (P. L. 304), 115. P. S. \$1307) the undersigned corporation, desiring to office a change in registered office does hereby certify that

The name of the corporation of

ALLEGHENY LUDLUM CREDIT CORPORATION

2. The address of its present registered office in this Commonwealth is true Department of State is betely authorized to correct the following statement to conform to the records of the Department).

PITTSBURGH
POWNER

The address rown of the regarded office is true Commonwealth in to be compared to the Page North Plaza

TWO OLIVER PLAZA

PITTSBURGH

4. Such change was authorized by resonators duty of precity at least a majority. The neighbor of the topological confidence of the composition.

IN TESTIMONY WHEREOF the motor will be provided as a condition statement to be signed to a discount of the statement to be signed to a discount of the statement of the signed to a discount of the statement of the signed to a discount of the statement of the signed to a discount of the statement of the signed to a discount of the statement of the signed to a discount of the statement of the signed to a discount of the statement of the signed to a discount of the statement of the signed to a discount of

September 77

ALLEGHENT ENDING TREDET CORPORATION

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THEASURER

Free Property Free

| • | | Filed this 29th day of April 19 8 |
|--|--|--|
| APPLICANTS ACC T NO | 81-35 1363 | Commonwealth of Pennsylvania Department of State |
| DSC8 BC 806 Flev 8-72 Fing Fee: \$49 86-2 | (f.)ne for numbering 729203 | Speciam & Lewis |
| Articles of Amendment— Demostic Business Corporation | COMMONWEALTH OF PENNSYEVANIA DEPARTMENT OF STATE CORPORATION BUREAU | Scuretary of the Commonwealth |
| In compliance with the P 1 564 15 P 5 \$1806. that | requirements of section 806 of the Business Corp the undersigned corporation desiring to amend | (Box for Certification) oration Law act of May 5 (1933) Its Articles does herefy certify |
| t. The name of the corporation | | |
| Allegheny Lud | llum Credit Corporation | |
| 2. The location of its register to correct the following statem | red office in this Commonwealth is, the Department nent to conform to the records of the Department | int of State as hereby authorized |
| 2700 Two Oliv | er Plaza | 51448* |
| Pittsburgh | Pennsyl | 3 ania 15222 3 a com- |
| 3 The statute by or under wh Business Corp | nchin was incorporated is poration Law, Act of May 5, 1933 | , P.L. 364 as amended |
| 1. The date of its incorporati | September 29, 1975 | |
| | complete one of the following | |
| The incerting of held at the time and place and | the shareholders ϕ the corporation at which Φ dipursuant to the kind and period of notice herein ϕ | ic amendment was adopted was stated |
| time the | die of by | |
| Pla | | |
| Kind and period of not | H. P. C. | |
| X the amendmen | r was adopted by a consent in writing setting for the vote thereor, and filed with the Secretary of the | th the action so taken signed by copies from |
| o. At the time of the action of | strate boldets | |
| . The total number of S | d, res ousstanding was | |
| . He manter of shares | entrated to vote was | |
| 1000 | the control of the co | And the second s |

81-33 1364

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to the reserve of some and games the one notice he was

will the sense throughout great by the share holder is with a non-trial as as follows:

RESOLVED, that the Articles of Incorporation of this Corporation shall be, and the same hereby are, amended by deleting present Section 1 in its entirety and inserting the following:

"1. The name of the corporation is:
Allegheny International Credit Corporation."

The constitution of the supplier of the suppli

Allegheny Ludlum Credit Corporation

Sward No

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Edward B. harmon, Assistant Secretary Charles C. Maunin, President

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CERTIFICATE OF AMENDMENT

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Commonwealth of Pennsylvania

August 24, 1981

To All to Whom These Presents Shall Come: Greeting:

IN RE: "ALLEGHENY INTERNATIONAL CREDIT CORPORATION" formerly 'Allegheny Ludlum Credit Corporation'

I, WILLIAM R. DAVIS, Secretary of the Commonwealth of the

Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a

true and correct photocopy of

Articles of Incorporation and All Amendments

which appear of record in this Department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

William R. Davis

Secretary of the Commonwealth