



Department of State.

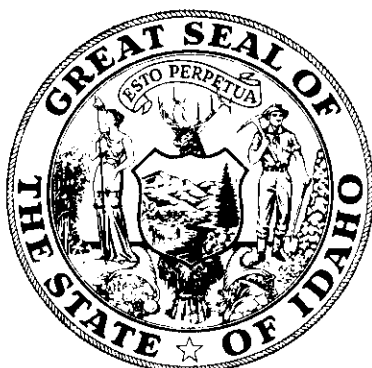
**CERTIFICATE OF AUTHORITY
OF**

G & H STEEL SERVICE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **G & H STEEL SERVICE, INC.** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **G & H STEEL SERVICE, INC.** to transact business in this State under the name **G & H STEEL SERVICE, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated December 26, 19 79.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is G & H STEEL SERVICE INC.
2. *The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Pennsylvania
4. The date of its incorporation is April 12, 1937 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1101 Sussex Blvd., Broomall, Pennsylvania 19008
6. The address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Placing reinforcing steel
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
John H. Grant	Pres./Treasurer/ Director	1101 Sussex Blvd., Broomall, PA 19008
Keith N. Grant	Vice President/ Director	1101 Sussex Blvd., Broomall, PA 19008
Ernest C. Dana	Vice President/ Director	1101 Sussex Blvd., Broomall, PA 19008
Donald J. Grant	V. Pres./Director	1101 Sussex Blvd., Broomall, PA 19008
Donald Readler	Secy./Director	1101 Sussex Blvd., Broomall, PA 19008

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
126	Common	\$200.00
4,748	Preferred	\$100.00

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
126	Common	\$200.00
3,654	Preferred	\$100.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 12, 19 79.

G & H STEEL SERVICE INC.
By [Signature]
Its Vice President
and [Signature]
Its _____ Secretary

STATE OF Pennsylvania,
COUNTY OF Delaware) ss:

I, Miriam A. Fabnestock, a notary public, do hereby certify that on this 12th day of December, 19 79, personally appeared before me Ronald J. Grant, who being by me first duly sworn, declared that he is the Vice President of G & H STEEL SERVICE INC.

that he signed the foregoing document as _____ of the corporation and that the statements therein contained are true.

Miriam A. Fabnestock
Notary Public

Notary Public, Marple Twp. Delaware County
My Commission Expires June 19, 1980

*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.

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ARTICLES OF INCORPORATION

TO THE DEPARTMENT OF STATE:
COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the "BUSINESS CORPORATION LAW," (Act No. 248, approved the 24th day of May, A. D. 1933, the undersigned 2/3rd part whom are citizens of the United States, declare that they may be incorporated as a business corporation, do hereby certify:

1st. The name of the corporation is _____

S. A. H. STEEL SERVICE, INC.

2nd. The location and post office address of its initial registered office in this Commonwealth is _____

826
(number)

Church
(street)

Boysertown
(town)

Montgomery
(county)

3rd. The purpose or purposes of the corporation are:

To engage in the general contracting and building construction business

4th. The term of its existence is Perpetual

5th. The authorized capital stock of the corporation is \$30,000.00 divided into:

- (a) 100 shares of 6% cumulative preferred stock of the par value of \$100.00 per share, this stock shall be preferred as to dividends up to the full amount of six per cent per annum which must be paid out of net earnings before any dividends are paid on common stock and in the event of a dissolution of said corporation there shall be paid on each share of stock the sum of \$100.00 before anything is distributed to common stockholders, this stock shall not be entitled to participate in the earnings of the company in excess of six per cent per annum and shall not have the right to vote at stockholders' meetings.
- (b) 100 shares of common stock without par value, this stock to have full voting privileges. The capital applicable to the common stock is \$20,000.00

6th. The amount of paid in capital with which the corporation will begin business is

\$30,000.00

24. The names and addresses of the first directors and their terms of office are:

Name	Address	Term of Office
J. H. Grant	723 Anderson Ave., Broomall, Pa.	to 12/31/1937
J. K. Grant	636 Church Street, Royersford, Pa.	
Thomas Grant	2219 W. 8th St., Los Angeles, California	

25. The names and addresses of the incorporators and the number and class of shares subscribed by each are:

Name	Address	No. and Class of Shares
J. H. Grant	723 Anderson Avenue, Broomall, Pa.	20 Shares Pfd. 24 Shares common
J. K. Grant	636 Church Street, Royersford, Pa.	20 Shares Pfd. 24 Shares common
Thomas Grant	2219 W. 8th St., Los Angeles	7 Shares common
A. E. Hadden	723 Anderson Ave., Broomall, Pa.	20 Shares Pfd. 15 Shares common
L. C. Madden	14 Delancey Drive, Geneva, N.Y.	20 Shares Pfd. 20 Shares common
J. M. Kennedy	826 Greenwood Ave., Lansdowne, Pa.	20 Shares Pfd. 15 Shares common

Commonwealth of Pennsylvania

County of Montgomery

Before me, a Notary Public, in and for the county aforesaid, personally

came the above named, J. H. GRANT and J. K. GRANT

who, in due form of law, acknowledged the foregoing instrument to be their act and deed for the purposes therein specified.

Witness my hand and seal of office this 20th day of March, A. D. 1937.



Harry Hiestand
Notary Public

My commission expires 2/7/1941

Approved and filed to the Department of State, 20 2-6 1937

Notary Public

Notary Public

COMMONWEALTH OF PENNSYLVANIA



DEPARTMENT OF STATE

To all to whom these Presents shall come, Greeting:

Whereas, In and by the Business Corporation Law (Act No. 106), approved the 31st day of May, Anno Domini, one thousand nine hundred and thirty-three, the Department of State is authorized and required to issue a

Certificate of Incorporation

evidencing the incorporation of a business corporation organized under the provisions of that law.

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

G & H STEEL SERVICE, INC.

Therefore, Know Ye, That 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 and hereinbefore specified, which shall exist

Perpetually

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, requirements, and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this
12th day of April, in the year of our Lord one thousand nine hundred
and thirty-seven and of the Commonwealth the one hundred and sixty-first.



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STATE OF PENNEYSLVANIA

COUNTY OF MONTGOMERY

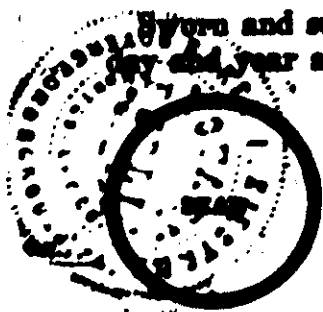
} **SS:**

On this 12th day of November A. D. 1937, before me, a Notary Public, in and for the State and County above named, personally appeared
J. H. Grant and J.E. Grant

who being duly sworn, did depose and say that they are a majority of the Board of Directors of G & H Steel Service, Inc.

a corporation incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania by a Certificate of Incorporation granted on the 12th day of April, A. D. 1937; that \$ 30,000.00, the amount of capital with which the Corporation will begin business as stated in the Articles of Incorporation has been fully paid in, to the Treasury of the Corporation, in cash.

Sworn and subscribed to before me the 12th day of November, 1937.



J. H. Grant
J. E. Grant

Harry Schickel
Notary Public

My Commission Expires February 7, 1940

Filed in the Department of State on the 15th day of November, 1937

George F. Lewis
Deputy Secretary of the Commonwealth

Recorded in Miscellaneous Corporation Record Book No. 238 Page 128

FILING FEE: \$10.00.

CHANGE OF REGISTERED OFFICE

TO THE DEPARTMENT OF STATE

COMMONWEALTH OF PENNSYLVANIA:

In compliance with the provisions of Section 307 of the Business Corporation Law (Act of May 8, 1933, P. L. 364), the following named Pennsylvania business corporation certifies under its corporate seal:

1st: The name of the corporation is:

G & H STEEL SERVICE, INC.

2d: The address of its registered office is:

826 Church Street

(Number)

(Street)

Royersford

(City)

in the county of Montgomery.

3d: The address to which the registered office is to be changed is:

400

(Number)

Shadeland Avenue

(Street)

Drexel Hill

(City)

in the county of Delaware.

4th: Such change was authorized by resolution duly adopted by at least a majority of the members of the board of directors.

In Witness Whereof, the corporation has caused this statement to be signed in its name and on its behalf by its President (or Vice-President) and by its Secretary (or Treasurer, or Assistant Secretary) and its corporate seal to be hereto affixed on the 10th day of August, 1940

CORPORATE SEAL



J. L. Grant
President
J. H. Grant
Secretary or Treasurer

202-10000
J. K. GRANT
J. H. GRANT

on the 10th day of August, 1940, before me, the undersigned

notary, personally appeared J. K. GRANT, President (or

Vice-President), and J. H. GRANT, Secretary (or Treasurer, etc.),

of the above named corporation, who, being duly sworn or affirmed according to law, depose and say that the act alleged to be the changing statement of change of registered office is the common or corporate act of the aforementioned corporation, that the statements contained in such statement of change of registered office are correct and true and that they desire the same to be recorded as their act and deed and the act and deed of such corporation for the purposes therein specified.



J. K. Grant
President (or Vice-President)

J. H. Grant
Secretary (or Treasurer, etc.)

Sworn and subscribed before me the day and year above written.

Russell S. Fine

SEAL

NOTARY PUBLIC
My Commission expires Jan. 31, 1943

Filed in the Department of State on the

20th day of August, 1940

Charles Smith
Deputy Secretary of the Department

Recorded in Miscellaneous Corporation Record Book No. 242 Page 301

VL 366 ART 86 ARTICLES OF AMENDMENT

In compliance with the requirements of Article VIII of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Business Corporation Law" approved May 3, 1933, providing for amendments to the Articles of Incorporation of corporations,

G & H Steel Service, Inc.

hereby certifies, under its corporate seal:

1. That its name is G & H Steel Service, Inc.

and that its registered office is located at 400 Shadeland Ave., Drexel Hill, Delaware Co., Pennsylvania.

2. That it is a corporation incorporated and existing under the Act of the General Assembly of the Commonwealth of Pennsylvania, as shown by its Certificate of Incorporation dated the 12th day of April, 1937, and recorded in the Office of the Secretary of the Commonwealth in Charter Book No. 377, page 123 and in the office of the Recorder of Deeds in and for the County of _____ on the _____ day of _____ in _____

3. (a) That at a meeting of the Board of Directors of G & H Steel Service, Inc., held on October 2, 1939, a resolution was adopted authorizing an amendment to Paragraph five⁽⁵⁾ of the Articles of Incorporation of the said corporation, and directing that such amendment be submitted to a vote of the shareholders entitled to vote thereon at a meeting to be held on January 1, 1940.

(b) That a meeting of the shareholders of G & H Steel Service, Inc., to take action upon the proposed amendment was held on January 1, 1940, at the registered office of the corporation, pursuant to written notice given on October 3, 1939, to each shareholder.

4. That at the time of the meeting of the shareholders on January 1, 1940, the authorized number of shares of the capital stock of the corporation was 100 shares common (100 shares common of which all said shares were then issued and outstanding and 100 shares common entitled to vote on the proposed amendment.

5. That at the meeting of the shareholders, held January 1, 1940, 93 shares were voted in favor of the resolution amending the Articles of Incorporation of the corporation in the manner hereinafter set forth, and 20 shares were voted against the resolution.

6. That the following resolutions were adopted by the persons or bodies corporate holding at least a majority of the outstanding shares entitled to vote thereon:

RESOLVED that Paragraph five (5) of the Articles of Incorporation of this corporation be and the same is hereby amended so as to read as follows:

The authorized capital of the corporation is \$60,000, divided into

(a) 200 shares of 6% cumulative preferred stock of the par value of \$100 per share; this stock shall be preferred as to dividends up to the full amount of six per cent. per annum which must be paid out of net earnings before any dividends are paid on common stock, and in the event of a dissolution of said corporation there shall be paid on each share of stock the sum of \$100 before anything is distributed to common stockholders. This stock shall not be entitled to participate in the earnings of the company in excess of six per cent. per annum and shall not have the right to vote at stockholders' meetings.

(b) 400 shares of common stock without par value, this stock to have full voting privileges. The capital applicable to the common stock is \$40,000.

Vol 266 p 88

"RESOLVED FURTHER that the Vice President, John K. Grant,
and Secretary, J. H. Grant, of this corporation be and they are hereby
authorized, empowered and directed to execute, under the corporate seal of this corporation, Articles
of Amendment to the Articles of Incorporation and to file such Articles of Amendment with the De-
partment of State of the Commonwealth of Pennsylvania."

IN TESTIMONY WHEREOF, G & H Steel Service, Inc.
has caused these Articles of Amendment to be signed by its Vice President and
its corporate seal, duly attested by its Secretary, to be hereto affixed
this 8th day of February, 1940.

G & H STEEL SERVICE, INC.

By John K. Grant
J. K. Grant, Vice President

Attest:
J. H. Grant
J. H. Grant, Secretary

Commonwealth of Pennsylvania

County of DELAWARE

} as:

BE IT REMEMBERED that on this 8th day of February, 1940,
before me, a Notary Public in and for the County aforesaid, personally appeared
John K. Grant, as Vice-President and J. H. Grant as Secretary
of G & H Steel Service, Inc., the corporation named in
and which executed the foregoing Articles of Amendment, who being severally duly sworn, did depose
and say that they were personally present at the execution of the foregoing Articles of Amendment
and saw the common or corporate seal of G & H Steel Service, Inc.

affixed thereto; that the seal affixed thereto is the common or corporate seal
of the corporation; that the foregoing Articles of Amendment were duly signed, sealed and delivered
by, and as and for the act and deed of the corporation, by the authority and at the direction of the
persons and bodies corporate holding a majority in interest of the capital stock of the corporation, and
that the names of the said John K. Grant as Vice President
and of J. H. Grant as Secretary subscribed thereto
are in their proper and respective handwritings.

Sworn and subscribed before me this

day of February, 1940.

Notary Public

My Commission Expires Jan 20 1941

Approved and filed in the Department of State, on the 8th

day of October, A D 1940.

12 SEP 14 89

Commonwealth of Pennsylvania



Department of State

BEFORE ME, the undersigned Authority, duly sworn, depose and say:

That, in and by Article VIII of the "Business Corporation Law," (Act No. 106) approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

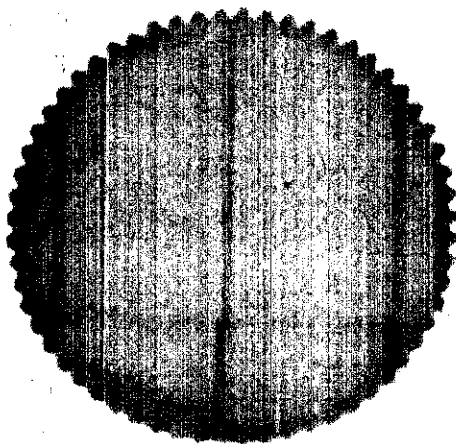
attestencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that law, and

Witness, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by _____

G & H STEEL SERVICE, INC.

Therefore, Know Ye, That 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, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State with full power and authority to use and enjoy such rights and powers subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth

Given under my Hand and the Great Seal of the Commonwealth at the City of Harrisburg, this _____ day of _____, 1933.



**STATE OF PENNSYLVANIA
DEPARTMENT OF REVENUE
RETURN OF ACTUAL INCREASE OF CAPITAL STOCK
IN THE STATE OF THE COMMONWEALTH**

In compliance with the acts of assembly in such cases provided, the following corporation herewith reports:

- 1st: The name of the corporation is: **G. & H. Steel Service, Inc.**
 2nd: The address of the registered office is: **200 Shenandoah Ave., Hazel Hill, Pa.**
 3rd: Date of Incorporation: **April 12, 1937**
 4th: The authorized capital stock of said corporation is as follows:

Class of Stock	Number of Shares	Par Value	Stated Capital	Total Par Value and Stated Capital
\$5 preferred	200	100.00	-	20,000.00
common	200	no par	200.00	20,200.00

5th: By virtue of the action of the stockholders to increase the authorized capital of said corporation, amendment of articles to authorize the increase of capital of said corporation:

from \$ **20,000.00** to **20,200.00** filed in the office of the Secretary of the Commonwealth on the **21st** day of **October** 19 **40**

- (a) the **Preferred** stock has been increased from \$ **10,000.00**
 (b) the **common** stock has been increased from \$ **20,000.00**
 (a) to **20,000.00** representing an increase of **100** shares @ **100.00**
 (b) to **20,200.00** representing an increase of **95** shares @ **200.00**

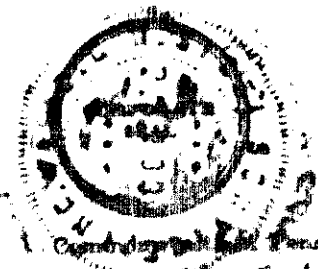
6th: Itemize here the amount of bonus or interest paid: Interest is charged on all shares at the rate of **6% per annum** for a period of **60 days** computed from **30 days** after issuance of shares, and thereafter at the rate of **12% per annum** until date of payment.

Class of Stock	Date of Issuance	Value of Stock	Number	Interest @ 6%	Interest @ 12%	Total
\$5 preferred	8-18-41	10,000.00	20.00	.36	-	20,000.36
common	8-18-41	18,800.00	37.20	-	-	18,800.00

7th: After giving effect to the above return of actual increase of capital stock, the authorized capital stock at the time of filing this return is as follows:

Class of Stock	Number of Shares	Par Value	Stated Capital Applicable to No Par Shares	Total Par Value and Stated Capital
\$5 preferred	200	100.00	-	20,000.00
common	195	-	200.00	20,200.00

BONUS PAID
OCT 27 1941
 By *[Signature]*

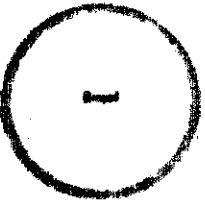


County of **Delaware**

[Signature]

sworn, says that the facts set forth in the above report are true.

Before me subscribed before me this **27th** day of **October** 19 **41**



Filed in the office of the Secretary of the Commonwealth of Pennsylvania on this **27th** day of **October** 19 **41**

Attest: *[Signature]*
 Secretary of the Commonwealth

3-1-53.08 349

ARTICLES OF AMENDMENT

In compliance with the requirements of Article VIII of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Business Corporation Law" approved May 8, 1928, P. L. 384, and amendments thereto, providing for amendments to the Articles of Incorporation of corporations, G & H Steel Service, Inc. hereby certifies, under its corporate seal:

1. That its name is G & H Steel Service, Inc. and that its registered office is located at 400 Shadeland Avenue, Drexel Hill, Pennsylvania

2. That it is a corporation incorporated and existing under the Act of the General Assembly of the Commonwealth of Pennsylvania, as shown by its Certificate of Incorporation dated the 12th day of April, 1937, and recorded in the Office of the Secretary of the Commonwealth in Charter Book No. 377, page 123 and in the office of the Recorder of Deeds in and for the County of _____ on the _____ day of _____

3. (a) That at a meeting of the Board of Directors of said corporation held on January 14, 1953, a resolution was adopted authorizing an amendment to Paragraph 5th of the Articles of Incorporation of the said corporation, and directing that such amendment be submitted to a vote of the shareholders entitled to vote thereon at a meeting to be held on January 14, 1953.

(b) That a meeting of the shareholders of said corporation to take action upon the proposed amendment was held on January 14, 1953, at the registered office of the corporation, pursuant to a waiver of notice in writing of the time, place and purpose of the said meeting signed by all of the shareholders.

4. That at the time of the meeting of the shareholders on January 14, 1953 the authorized number of all shares of the capital stock of the corporation (whether voting or non-voting) was 200 common, 200 6% Cumulative preferred of which 156 common

shares were then issued and outstanding and 156 common shares were entitled to vote on the proposed amendment. The corporation holds in its treasury 37 shares common stock and 200 shares 6% cumulative preferred stock.

5. That at the meeting of the shareholders, held January 14, 1953 the amendment herein set forth was adopted; 156 shares were voted in favor of the resolution amending the Articles of Incorporation of the corporation in the manner hereinafter set forth, and no shares were voted against the resolution, viz.:

156 shares common stock (voting as a class) were voted in favor.
No shares were voted against.
No shares of 6% Cumulative preferred stock were voted for or against as none were outstanding.

*Set forth the kind and period of notice given to the shareholders, whether 10 days or 60 days or whether notice was waived in writing by all shareholders entitled to vote thereon.

3-1-53.08 350

"RESOLVED that Paragraph 5th _____ of the Articles of Incorporation of this corporation which reads as follows: as previously amended reads as follows:

"The authorized capital of the corporation is \$60,000 divided into:

(a) 200 shares of 6% cumulative preferred stock of the par value of \$100.00 per share. This stock shall be preferred as to dividends up to the full amount of six per cent per annum which must be paid out of net earnings before any dividends are paid on common stock, and in the event of a dissolution of said corporation, there shall be paid on each share of stock the sum of \$100.00 before anything is distributed to common stockholders. This stock shall not be entitled to participate in the earnings of the company in excess of six per cent per annum and shall not have the right to vote at shareholders' meetings.

(b) 200 shares of common stock without par value. This stock to have full voting privileges. The capital applicable to the common stock is \$40,000.00."

Be and the same is hereby amended to read as follows:

"5th. The authorized capital stock of the corporation is \$300,000 divided into 2600 shares of preferred stock having a par value of \$100.00 per share and 200 shares of common stock without par value. The stated capital applicable to the common stock is \$40,000.00.

The entire voting power shall be vested in the holders of the common stock except as otherwise provided, either hereinafter or by the laws of the Commonwealth of Pennsylvania.

The holders of the outstanding preferred stock shall be entitled to receive dividends in the amount of six (6) per cent per annum, if earned, from the surplus ~~accumulations~~ of the corporation, in accordance with law, as, when and if the Board of Directors in their discretion declare. Dividends on the preferred stock shall not be cumulative but no dividend shall be paid on the common stock at any time until and unless a dividend of six (6) per cent for the current year shall have been declared and paid to the holders of all outstanding preferred stock.

In the event of any liquidation or dissolution of the corporation, voluntary or involuntary, the holders of the outstanding preferred stock shall be entitled to receive the par value of \$100.00 per share without interest, before the holders of the common stock shall be entitled to receive anything; and the holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably, share for share, in all the net assets of the corporation remaining after said payment to the holders of the preferred stock.

3-1-53.08 351

The corporation may, at any time, upon thirty (30) days' written notice to the holders thereof, at its option exercised and declared by the Board of Directors, redeem and cause to be cancelled all or any part of the outstanding preferred stock at \$100.00 per share, without interest. In the event that less than all of the outstanding preferred shares shall be called for redemption, such redemption shall be pro rata among the preferred stockholders in accordance with their respective preferred shareholdings. If due notice has been given and the proper funds necessary for such redemption have been made available, then from the redemption date forward any certificate for preferred stock which has been called for redemption but not surrendered to the company, will cease as of that date to give the holder thereof any right to participate in the profits of the company, and the holders of such certificates will have only a right to receive the said redemption price, without interest, upon the surrender of such certificates."

3-1-53.08 352

Vice
President

"RESOLVED FURTHER that the _____ and Secretary _____ of this corporation be and they are hereby authorized, empowered and directed to execute, under the corporate seal of this corporation, Articles of Amendment to the Articles of Incorporation and to file such Articles of Amendment with the Department of State of the Commonwealth of Pennsylvania."

IN TESTIMONY WHEREOF, G & H STEEL SERVICE, INC. has caused these Articles of Amendment to be signed by its Vice-President _____ and its corporate seal, duly attested by its Secretary _____, to be hereunto affixed this 12th day of February, 19 53.

G & H STEEL SERVICE, INC.

(SEE ATTACHED
RIDER)

By John K. Grant
Vice President

Attest:

Robert J. Bulger
Secretary
(SEAL)

Commonwealth of Pennsylvania

County of Allegheny

SS:

On this 12th day of February, 19 53, before me a Notary Public _____ in and for the State and County aforesaid, personally appeared John K. Grant, the Vice President, and Mildred T. Bulger, the Secretary, of the above named corporation, who, being duly sworn, or affirmed, did depose and say that they are respectively Vice President and Secretary of said corporation; that the foregoing Articles of Amendment were duly signed and sealed by them as the act and deed of the corporation; that the seal affixed thereto is the common and corporate seal of the corporation; and that the statements therein are true to the best of the knowledge and belief of each deponent.

James B. [Signature]
Comm. Ex. 1/23/53

Sworn and subscribed before me this

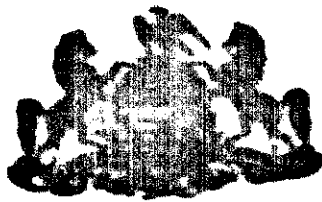
12th day of February, 19 53
(SEAL)

Approved and filed in the Department of State, on the 18th day of March, A. D. 19 53.

Edward Smith
Secretary of the Commonwealth

Amendment Book No. _____, page _____

Commonwealth of Pennsylvania



Department of State

To All To Whom These Presents Shall Come, Greeting

Whereas, In and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

G & E STEEL SERVICE, INC.

Therefore, Know Ye, That 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, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this
 18th day of March
 in the year of our Lord one thousand nine
 hundred and fifty-three and of
 the Commonwealth the one hundred and
 seventy-seventh

Edward F. Smith
 Secretary of the Commonwealth

3-1-53.10

RETURN OF ACTUAL INCREASE OF CAPITAL STOCK

Act of MAY 1, 1933 as amended

TO THE SECRETARY OF THE COMMONWEALTH:

1. Name of Corporation: G & H Steel Service, Inc.
 2. Registered Office: 420 Shadeland Avenue, Drexel Hill, Pennsylvania
 3. Date of Incorporation: April 12, 1937
 4. By virtue of an amendment of articles authorizing the increase of authorized capital of said corporation or from \$ 50,000.00 to \$ 300,000.00 filed in the Office of the Secretary of the Commonwealth on the 13th day of March 19 53 the following ACTUAL INCREASE has been made in the capital stock or stated capital:

Class of Stock	Number of Shares	Par Value per Share	Stated Capital Applicable to No Par Shares	Increased from Total Par Value Issued to Date	Increased to Total Par Value Issued to Date
Preferred	2134	100.00		200,000.00	213,400.00

(Note: 200 shares of old 100.00 par preferred

retired and 2134 shares of new 100.00 par preferred issued)

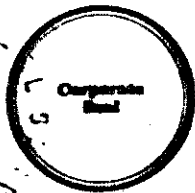
5. Itemize here amount of Bonus or interest payable at time of filing this return. (Bonus is charged at rate of 1/3 of 1% on capital stock or stated capital. Interest is charged on unpaid bonus at the rate of 6% per annum for a period computed from 30 days after issuance of the stock until date of payment.)

Class of Stock	Date of Issuance	Value of Stock	Bonus	Interest	Total
Preferred	April 1, 1953	198,400.00	396.80	-----	396.80

6. After giving effect to the above return of actual increase in capital stock, the issued and outstanding capital stock at the time of filing this return is as follows:

Class of Stock	Number of Shares	Par Value	Stated Capital Applicable to No Par Shares	Total Par Value and Stated Capital
Preferred	2134	100.00		213,400.00
Common	193		38,600.00	38,600.00
				<u>252,000.00</u>

(Note 37 shares common are held in Treasury and included in above total of 193)



Commonwealth of Pennsylvania
 County of Delaware

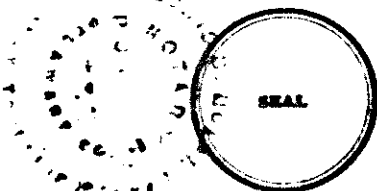
ss:

J. H. Grant

President and
 Treasurer of the above named corporation, being duly

sworn, says that the facts set forth in the above certificate are true and correct.

Sworn and subscribed before me this 31st day of March 19 53



John B. Nelson
Comm. 4/1/54

Filed in the office of the Secretary of the Commonwealth on the 2nd day of April 19 53

John B. Nelson
 Secretary of the Commonwealth

This return must be made by President or Treasurer Filing fee \$5.00 Make check or money order payable to Commonwealth of Pennsylvania

STATEMENT OF CANCELLATION OF SHARES ACQUIRED BY CORPORATION

In compliance with the requirements of Article VII, Section 703 of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Business Corporation Law" approved May 3, 1933, P. L. 364, and amendments thereto, providing for the cancellation of shares acquired by a corporation by purchase from its shareholders, G & H Steel Service, Inc. hereby certifies, under its corporate seal:

1. That its name is G & H Steel Service, Inc. and that its registered office is located at 400 Shadeland Avenue, Drexel Hill, Pennsylvania.

2. That it is a corporation incorporated and existing under the Act of the General Assembly of the Commonwealth of Pennsylvania, as shown by its Certificate of Incorporation dated April 12, 1937 and recorded in the office of the Secretary of the Commonwealth in Charter Book No. 377, page 123.

3. That in accordance with its corporate charter as same was duly amended on March 18, 1953, the aggregate number of shares the said corporation had authority to issue was:

2600 shares of preferred stock (6% non-cumulative;
having a par value of \$100 per share

200 shares of common stock without par value, the
stated capital applicable to the common stock being
\$40,000

4. The number of shares that has been cancelled is 410 shares of the said preferred stock and 67 shares of the said common stock.

5. A copy of the resolution of the Board of Directors directing said cancellation is as follows:

"WHEREAS the corporation has from time to time purchased its own stock from its shareholders which shares it carries on its books as Treasury stock and there is no provision in the articles of Incorporation prohibiting the re issue of such shares,

Now, Therefore, be it hereby

3-1-54.09

RESOLVED, that the corporation shall immediately cancel 400 shares of its preferred stock and 57 shares of its common stock, being all the shares presently carried in the books of the corporation as Treasury Stock, and be it

FURTHER RESOLVED, that the proper officers of the corporation be and hereby are authorized, empowered and directed to execute under the corporate seal of this corporation a Statement of Cancellation with the Department of State and the Commonwealth of Pennsylvania."

6. The number of shares which the said corporation after giving effect to said cancellation has authority to issue is as follows:

2180 shares of preferred stock (6% non-cumulative) having a par value of \$100 per share

133 shares of common stock without par value, the stated capital applicable to the common stock being \$26,600

7. The aggregate number of shares after giving effect to said cancellation which the said corporation has issued is 1764 shares of the said preferred and 126 shares of the said common stock.

8. The amount of stated capital of the corporation after giving effect to said cancellation is \$201,600 of which \$176,400 is applicable to the preferred stock and \$25,200 is applicable to the common stock and the amount of paid-in surplus is \$33,000.

9. At the times when the shares cancelled were acquired by the said corporation, the net assets of the said corporation were not less than its stated capital and their acquisition did not reduce its net assets below its stated capital.

IN TESTIMONY WHEREOF, G & H Steel Service, Inc. has caused this Statement of Cancellation of Shares Acquired by Corporation to be signed by its President and its corporate seal, duly attested by its Secretary, to be hereunto affixed this 18th day of March, 1954.

G & H STEEL SERVICE, INC.

By [Signature]
President

Attest: [Signature]
Secretary

Commonwealth of Pennsylvania:
County of Penn.

3-1-54.09

On this 19th day of March, 1954, before
me, Notary Public in and for the State and County aforesaid,
personally appeared J. H. ~~Grant~~ Grant, the President, and Mildred
T. Mulgrew, the Secretary, of the above named corporation, who,
being duly sworn, did depose and say that they are respectively
President and Secretary of the said corporation; that the fore-
going Statement of Cancellation of Shares Acquired by Corporation
were duly signed and sealed by them as an act of the corporation;
that the seal fixed thereto is the common and corporate seal of
the corporation; and that the statements therein are true to the
best of the knowledge and belief of each deponent.

Sam A. Yoon
Notary Public

My Commission Expires: 1/27/57

Filed in the Department of State on

27th

1954

James Smith
Secretary of the Commonwealth

Commonwealth of Pennsylvania:

County of Penn

3-1-54.09

On this 19th day of March, 1954, before
me, Notary Public in and for the State and County aforesaid,
personally appeared J. H. ~~Grant~~ Grant, the President, and Mildred
T. Mulgrew, the Secretary, of the above named corporation, who,
being duly sworn, did depose and say that they are respectively
President and Secretary of the said corporation; that the fore-
going Statement of Cancellation of Shares Acquired by Corporation
were duly signed and sealed by them as an act of the corporation;
that the seal fixed thereto is the common and corporate seal of
the corporation; and that the statements therein are true to the
best of the knowledge and belief of each deponent.

Carl A. Moran
Notary Public

My Commission Expires: 1/27/57

Filed in the Department of State on

27th March 1954
James Smith
Secretary of the Commonwealth

ARTICLES OF AMENDMENT

In compliance with the requirements of Article VIII of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Business Corporation Law" approved May 5, 1963, P. L. 364, and amendments thereto, providing for amendments to the Articles of Incorporation of corporations, G & H Steel Service, Inc. hereby certifies, under its corporate seal:

1. That its name is G & H Steel Service, Inc. and that its registered office is located at 400 Shadeland Avenue, Drexel Hill, Pennsylvania

2. That it is a corporation incorporated and existing under the Act of the General Assembly of the Commonwealth of Pennsylvania, as shown by its Certificate of Incorporation dated the 11th day of April, 1937 and recorded in the Office of the Secretary of the Commonwealth in Charter Book No. 377, page 123 ~~XXXXXX~~

3. (a) That at a meeting of the Board of Directors of said corporation held on December 4, 1957, a resolution was adopted authorizing an amendment to Paragraph 5th of the Articles of Incorporation of the said corporation, and directing that such amendment be submitted to a vote of the shareholders entitled to vote thereon at a meeting to be held on December 4, 1957

(b) That a meeting of the shareholders of said corporation to take action upon the proposed amendment was held on December 4, 1957, at the registered office of the corporation, pursuant to * waiver of notice in writing of the time, place and purpose of the said meeting signed by all of the shareholders.

4. That at the time of the meeting of the shareholders on December 4, 1957, the authorized number of all shares of the capital stock of the corporation (whether voting or non-voting) was 1,000 shares of \$10.00 per share

of which 1,000 shares were in four (4) classes (Preferred, Common, etc.)

were issued and outstanding and 100 shares Common and 1764 shares Preferred

were entitled to vote on the proposed amendment and 100 shares shares held in the treasury.

5. That at the meeting of the shareholders, held December 4, 1957, the amendment herein set forth was adopted; 100 shares Common and 1764 shares Preferred shares were voted in favor of the resolution amending the Articles of Incorporation of the corporation in the manner hereinafter set forth, and 00

shares were voted against the resolution, viz: 00 shares

*Set forth the kind and period of notice given to the shareholders, stating 10 days or 15 days or whether notice was waived in writing by all shareholders entitled to vote thereon.

3-1-58.01

19

"RESOLVED that Paragraph 3th of the Articles of Incorporation of this corporation ~~as previously amended~~ as previously amended be further amended to read as follows:

"5th. The authorized capital stock of the corporation is \$500,000, divided into 4,748 shares of preferred stock having a par value of \$100.00 per share and 116 shares of common stock without par value. The stated capital applicable to the common stock is \$25,000.

The entire voting power shall be vested in the holders of the common stock except as otherwise provided, either hereinafter or by the laws of the Commonwealth of Pennsylvania.

The holders of the outstanding preferred stock shall be entitled to receive dividends in the amount of six per cent per annum, if earned, from the surplus of the corporation, in accordance with law, as, when and if the Board of Directors in their discretion declare. Dividends on the preferred stock shall not be cumulative but no dividend shall be paid on the common stock at any time until and unless a dividend of six per cent for the current year shall have been declared and paid to the holders of all outstanding preferred stock.

In the event of any liquidation or dissolution of the corporation, voluntary or involuntary, the holders of the outstanding preferred stock shall be entitled to receive the par value of \$100.00 per share without interest, before the holders of the common stock shall be entitled to receive anything; and the holders of the common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably, share for share, in all the net assets of the corporation remaining after said payment to the holders of the preferred stock.

The corporation may, at any time, upon thirty (30) days' written notice to the holders thereof, at its option exercised and declared by the Board of Directors, redeem and cause to be cancelled all or any part of the outstanding preferred stock at \$100.00 per share, without interest. In the event that less than all of the outstanding preferred shares shall be called for redemption, such redemption shall be pro rata among the preferred stockholders in accordance with their respective preferred shareholdings. If due notice has been given and the proper funds necessary for such redemption have been made available, then from the redemption date forward any certificate for preferred stock which has been called for redemption but not surrendered to the company, will cease as of that date to give the holder thereof any right to participate in the profits of the corporation, and the holders of such certificates will have only a right to receive the said redemption price, without interest, upon the surrender of such certificate."

345-01 196

RESOLVED FURTHER that the President
and Secretary of this corporation be and they are hereby
authorized, empowered and directed to execute, under the corporate seal of this corporation, Articles
of Amendment to the Articles of Incorporation and to file such Articles of Amendment with the De-
partment of State of the Commonwealth of Pennsylvania."

IN TESTIMONY WHEREOF, G & H Steel Service, Inc.
has caused these Articles of Amendment to be signed by its President and
its corporate seal, duly attested by its Secretary, to be hereunto affixed
this 5th day of Dec, 1957

G & H STEEL SERVICE, INC.
By John
President

Attest:
Richard J. Nugent
Secretary

Commonwealth of Pennsylvania
County of Delaware } SS:

On this 5th day of Dec, 1957, before
me a Jotary Public in and for the State and County aforesaid, personally appeared
John, the Pres, and Richard J. Nugent
the Secretary of the above named corporation, who, being duly sworn, or affirmed,
did depose and say that they are respectively Pres and Secretary
of said corporation; that the foregoing Articles of Amendment were duly signed and sealed by them as
the act and deed of the corporation; that the seal affixed thereto is the common and corporate seal of
the corporation; and that the statements therein are true to the best of the knowledge and belief of
each deponent.

John
Richard J. Nugent

Sworn and subscribed before me this

day of December, 1957

(SEAL)

Louis B. Nolan

Attested to the Department of State, on the

23rd

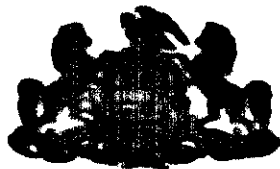
day of December

A. D. 19 57

Secretary of the Commonwealth

san

Commonwealth of Pennsylvania



Department of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, In and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, the Department of State is authorized and required to issue a

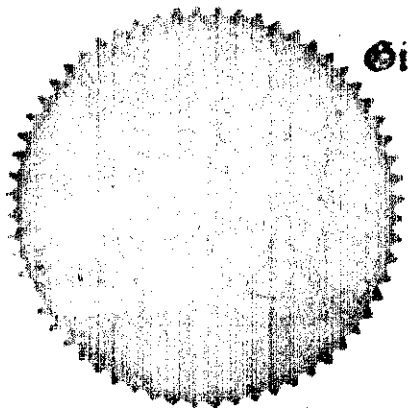
CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

C & E STEEL SERVICE, INC.

Therefore, Know Ye, That 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, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.



Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this
23rd day of December
in the year of our Lord one thousand nine
hundred and fifty-seven and of
the Commonwealth the one hundred and
eighty-second

Secretary of the Commonwealth

Commonwealth of Pennsylvania



December 19, 1979
To All to Whom These Presents Shall Come: Greeting:

IN RE: "G & H STEEL SERVICE, INC."

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

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

ACTING Secretary of the Commonwealth

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