

License Nos.: 37-00030-02
37-00030-08

Docket Nos.: 03005980
03005982

Safety Light Corporation

Title: USR Metals, Inc. Articles of Incorporation, dated June 29, 1979

This document is Exhibit No. 10 to NRC Staff's Motion for Summary Disposition As To NRC Jurisdiction Over USR Industries, Inc., USR Lighting, Inc., USR Chemical Products, Inc., USR Metals, Inc., and USR Natural Resources, Inc., dated June 30, 1992 (ML040230156) and NRC Staff's Statement of Undisputed Material Facts As to Which No Genuine Issue Remains (ML040230151)

List of all Exhibits at ML040220785.

Tab. 10
Staff Exh. 10

APPLICANT'S ACCT NO.

79:35 716

DSCB:BCL-204 (Rev. 8-72)

Filing Fee: \$75
AIB-7

Articles of
Incorporation—
Domestic Business Corporation

(Line for numbering)
688541
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 29th day of June, 1979

Commonwealth of Pennsylvania
Department of State

Ethel S. Allen, D.O.

Secretary of the Commonwealth

as (Box for Certification)

In compliance with the requirements of section 204 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1204) the undersigned, desiring to be incorporated as a business corporation, hereby certifies (certify) that:

1. The name of the corporation is:

USR METALS, INC.

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is:

4150 Old Berwick Road, Bloomsburg, Pennsylvania 17815,
County of Columbia.

3. The corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:

To engage in any lawful act or activity for which corporations may be organized under the Pennsylvania Business Corporation Law.

4. The term for which the corporation is to exist is: Perpetual

5. The aggregate number of shares which the corporation shall have authority to issue is:
One Hundred (100) Common shares at one cent (\$.01) par value.

6. The names and post office address(es) of each incorporator(s) and the number and class of shares subscribed by such incorporator(s) is (are):

NAME	ADDRESS (including street and number, if any)	NUMBER AND CLASS OF SHARES
Virginia C. Turner	277 Park Avenue, N.Y., N.Y. 10017	One - Common
John L. Vaughan	277 Park Avenue, N.Y., N.Y. 10017	One - Common
John H. Pelletier	277 Park Avenue, N.Y., N.Y. 10017	One - Common

- 7. Shareholders shall not have the right of cumulative voting.
- 8. Any corporate action upon which a vote of shareholders is required or permitted may be taken with the written consent of shareholders holding not less than two-thirds (2/3) of all of the stock entitled to vote upon the action if a meeting were held; provided that in no case shall the written consent be by holders having less than the minimum percentage of the vote required by statute for the proposed corporate action.
- 9. The directors may make, alter, amend and repeal the by-laws subject to the power of the shareholders to change such action.

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed and sealed these Articles of Incorporation this 15th day of June, 1979.

Virginia C. Turner (SEAL)
Virginia C. Turner

John L. Vaughan (SEAL)
John L. Vaughan
John H. Pelletier (SEAL)
John H. Pelletier

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. For general instructions relating to the incorporation of business corporations see 19 Pa. Code Ch. 35 (relating to business corporations generally). These instructions relate to such matters as corporate name, stated purposes, term of existence, authorized share structure and related authority of the board of directors, inclusion of names of first directors in the Articles of Incorporation, optional provisions on cumulative voting for election of directors, etc.
- B. One or more corporations or natural persons of full age may incorporate a business corporation.
- C. Optional provisions required or authorized by law may be added as Paragraphs 7, 8, 9 . . . etc.
- D. The following shall accompany this form:
 - (1) Three copies of Form DSCB:BCL—206 (Registry Statement Domestic or Foreign Business Corporation).
 - (2) Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name).
 - (3) Any necessary governmental approvals.
- E. BCL §205 (15 Pa. S. §1205) requires that the incorporators shall advertise their intention to file or the corporation shall advertise the filing of articles of incorporation. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

Commonwealth of Pennsylvania



688541

Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, Under the provisions of the Business Corporation Law, approved the 5th day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF INCORPORATION

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

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

USR METALS, 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 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 29th day of June in the year of our Lord one thousand nine hundred and seventy-nine and of the Commonwealth the two hundred and third

Edw. S. Alley, D.O.

Secretary of the Commonwealth

Commonwealth of Pennsylvania



July 17, 1979

To All to Whom These Presents Shall Come: Greeting:

IN RE: "USR METALS, INC."

I, ETHEL D. ALLEN, D.O., 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 and Certificate of Incorporation which appear of record in this Department.



js

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.

Ethel D. Allen, D.O.

Secretary of the Commonwealth