

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

Docket Nos.: 03005980
03005982

Safety Light Corporation

Title: United States Radium Corporation Resolution of Board of Directors dated June 22, 1981

This document is Exhibit No. 19 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. 19
Staff Exh. 19

UNITED STATES RADIUM CORPORATION

Unanimous Consent of Board of Directors

The undersigned, being all of the directors of United States Radium Corporation, a Delaware corporation, pursuant to Section 141(f) of the General Corporation Law, hereby consent to the adoption of the following resolutions:

RESOLVED, that it is hereby deemed advisable for the benefit of the Corporation and its stockholders that the Certificate of Incorporation be amended effective July 15, 1981, by changing Article First so that, as amended, said Article will read in its entirety:

"FIRST. The name of the corporation is Safety Light Corporation."

RESOLVED, that the foregoing amendment be submitted to the sole shareholder of the Corporation with the recommendation that it be approved.

Dated as of June 22, 1981



Ralph T. McElvenny, Jr.

Brian P. Burns

Joseph G. Kostrzewa

UNITED STATES RADIUM CORPORATION

Unanimous Consent of Board of Directors

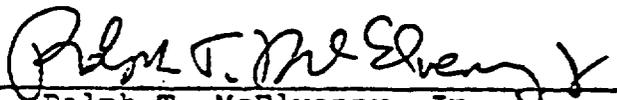
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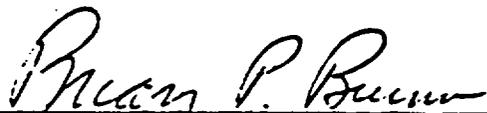
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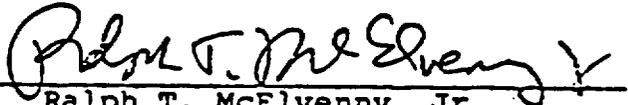
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Ralph T. McElvenny, Jr.

Brian P. Burns


Joseph G. Kozlowski