



State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of

Certificate of Incorporation of the "THERMAL ANALYSIS FORUM OF DELAWARE VALLEY, INC.", as received and filed in this office the nineteenth day of January, A.D. 1979, at 9 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand and official seal at Dover this* nineteenth *day of* January *in the year of our Lord one thousand nine hundred and* seventy-nine.



RECEIVED FOR RECORD

JAN 25 1979

LEO J. DUGAN, Jr., Recorder

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

J. Dugan

Assistant Secretary of State

CERTIFICATE OF INCORPORATION

OF

THERMAL ANALYSIS FORUM
OF DELAWARE VALLEY, INC.

REC 1125 PAGE 269

FIRST: The name of this corporation is THERMAL ANALYSIS FORUM OF DELAWARE VALLEY, INC.

SECOND: The registered office of this corporation is to be the office of Stanley T. Czajkowski, Esquire, 1807 N. Market Street, P. O. Box 2324, Wilmington, Delaware and he shall be there registered agent in charge of said office.
/ County of New Castle

THIRD: This corporation is organized exclusively for the purpose of promoting the exchange of information and discussion of mutual problems in the field of thermal analysis for persons active in that field in the Delaware Valley area.

FOURTH: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from

Federal income tax under §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

FIFTH: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed by the Court of Chancery of the State of Delaware for the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SIXTH: This corporation shall have no capital stock.

SEVENTH: The name and place of residence of the original incorporator is: Carol E. Simmons, 1807 N. Market St., P. O. Box 2324, Wilmington, Delaware 19899.

EIGHTH: The existence of this corporation is to be perpetual.

NINTH: The private property of the members of this corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

TENTH: This corporation shall be managed by a Board of Directors which shall elect its own President, Vice President,

UNITED STATES INTERNAL REVENUE LAW.

Code of 1924 (or the corresponding provision of any future
Federal Income Tax under 2201(c)(3) of the Internal Revenue

Secretary and Treasurer, which Board shall consist of the
number as set forth in the By-Laws and, which shall be
elected by the membership of the corporation for such term
of office as provided in said By-Laws.

I, THE UNDERSIGNED, being the original incorporator
hereinbefore named, for the purpose of forming a corporation
under the laws of the State of Delaware, do make and file
this Certificate, hereby declaring and certifying that the
facts herein stated are truly set forth; and, I have accordingly
hereunto set my Hand and Seal this 11th day of January,
A.D. 1979.

SIGNED, SEALED AND DELIVERED
In the Presence of:

Stanley J. [Signature] Carol E. Simmons (SEAL)
Carol E. Simmons

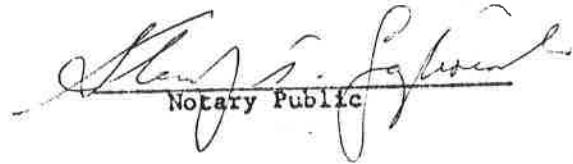
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REC 1128 PAGE 272

COUNTY OF NEW CASTLE }
STATE OF DELAWARE } SS.

BE IT REMEMBERED, that on this 16th day of January, in the year of our LORD, one thousand nine hundred and seventy-~~seven~~, personally came before me the Subscriber, in and for the State and County aforesaid, CAROL E. SIMMONS, party to this Certificate of Incorporation, known to me personally to be such, and acknowledged this Certificate of Incorporation to be her act and deed.

GIVEN UNDER my Hand and Seal the day and year aforesaid.


Notary Public

