an gust 1889 in Book "P" page 435. In Testimony
whereof I have hereunto affixed the great seal of the
State of Tennessee at office in Nashville Tennessee the
day and date aforesaid

C A Miller
Secretary of State

Rec'd 29th Aug 1889 at 3.30 P. M.

Penn Electric Signal Co
Tel Charter

Registered Sept 1st 1889

State of Tennessee Charter of Incorporation. Be it known that by virtue of the general Laws of the land. George W. Bratton William P Schell. Jno J Carberry Charles E Harris & Charles Matheys are hereby constituted a body politic & corporate by the name & style of the Pennsylvania Electric Signal Company for the purpose of carrying on a general manufacturing business & particularly for the manufacturing & sale of electrical machines & appliances under patents acquired & to be acquired by said corporation and the selling leasing disposing of the same. The general powers of said corporation are, 1st To sue and be sued by the corporate name 2nd To have and use a common seal which it may alter at pleasure. if no common seal then the signing of the name of the corporation by any duly authorized officer shall be legal & binding 3rd To purchase & hold or receive by gift in addition to the personal property owned by said corporation any real estate necessary for the transaction of the corporate business and also to purchase or accept any real estate in payment or part payment of any debt due to the corporation & sell realty for corporation purposes. 4th To establish by laws and make all rules and regulations not inconsistent with the laws and the constitution deemed expedient for the management of corporate affairs. 5th To appoint such subordinate officers & agents in addition to the President Secretary or Treasurer as the business of the corporation may require, 6th To designate the name of the office & fix the compensation of the officers 7th To borrow money and issue notes or bonds upon the faith of the corporate property and also to execute a mortgage or mortgages as further security for repayment of money thus borrowed The following provisions & restrictions are coupled with said grant of powers. 1st A failure to elect officers at the proper time does not dissolve the corporation but those in office hold until the election or appointment and qualification of their successors 2nd The term of all officers may be fixed by the By Laws of the Corporation. the same not however not to exceed two years 3rd The corporation may by By Laws make regulations concerning the subscription for or transfer of stock fix upon the amount of capital to be invested in the enterprise the division of the same into shares the time required for payment thereof by the subscribers for stock. The amount to be called at any one time And in case of failure of any stock holder to pay the amount thus subscribed by him at the time

and in the amounts thus called a right of action shall exist in the corporation to sue said defaulting stock holder for the same It shall also have all the additional powers conferred upon manufacturing Corporations by the Laws of the State of Tennessee. The Capital of said Company shall be One Million Dollars divided into One Hundred thousand shares of Ten Dollars each The term of existence shall be 20 years with such extensions as may be lawfully obtained. There shall be five directors subject to such changes in number as may be hereafter lawfully made Their names for the first year are The principal office in Tennessee shall be at Nashville Davidson County but other offices may be established and the Board of Directors may meet at such other places as the By Laws shall provide. We the undersigned apply to the State of Tennessee by virtue of the Laws of the land for a Charter of Incorporation for the purposes and with the powers declared in the foregoing instrument Witness our hands the 30th day of July A. D. One Thousand Eight Hundred & eighty nine

George Bratton. William P. Schell
John J Carberry Charles E Harris
Charles T. Matheys

State of Pennsylvania }
County of Philadelphia } ss

Before me Samuel L. Taylor a Commissioner of deeds &c for the State of Tennessee within and for the County & State aforesaid personally appeared George W. Bratton. William P. Schell John J. Carberry Charles E Harris & Charles T. Matheys the within named Corporators with whom I am personally acquainted & who acknowledged that they executed the within instrument for the purposes therein contained. Witness my hand and seal of office this thirty first day of July A. D. 1889. (Seal) Samuel L. Taylor

(Rec'd Aug 31st 1889 at 3 35 PM) Commissioner for Tennessee

Registered Sept 3d 1889

I Charles A Miller Secretary of the State of Tennessee do certify that the foregoing instrument with certificates of acknowledgement of Probate and Registration was filed in my office for registration on the 3d day of September 1889 and recorded on the 3d day of September 1889 in Corporation Record Book "N" in said office page 124 et Seq

In Testimony whereof I have hereunto set & subscribed my official Signature and by order of the Governor, affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville this 3d day of September A D 1889

C A Miller
Secretary of State