

STATE OF ILLINOIS  
DEPARTMENT OF STATE

James A. Rose



Secretary of State

To all to whom presents Shall Come, Greeting:

Whereas, a certain CHARTER, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 17th day of November AD. 1908, for the organization of the HENRY ERICSSON COMPANY.

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which instrument is hereto attached; And Whereas, a license has been issued to Henry Ericsson,

and Charles J. Youngdahl.

as Commissioners of the State for subscription to the capital stock of the said company, And Whereas, the said Commissioners have on the Fourteenth day of December 1908 filed in the office of the Secretary of State a report of their proceedings under said License, a copy of which report is hereto attached.

Now Therefore, JAMES A. ROSE, Secretary of State of the State of Illinois, by virtue of the trust invested in me by law, do hereby certify that the said HENRY ERICSSON COMPANY.

is a legal corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the great Seal of State.

Done at the City of Springfield this 14th day of December AD. 1908 and of the Independence of the United States the one hundred and Thirty-third.

James A. Rose

SECRETARY OF STATE



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Thought you might  
see or keep this

Rec'd from C.E. on Aug 1, 1974  
Z E  
NOTE

Robert

you may or may  
not wish to have this  
in your Archives

Wad  
Aug 1, 1974

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Handwritten scribble or signature