

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

Docket Nos.: 03005980
03005982

Safety Light Corporation

Title: United States Radium Corporation Action of Sole Stockholder dated June 24, 1981

This document is Exhibit No. 20 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. 20
Staff Exh. 20

UNITED STATES RADIUM CORPORATION

Action of Sole Stockholder
In Lieu of Meeting

The undersigned, USR Industries, Inc., as the sole stockholder of United States Radium Corporation, a Delaware corporation (the "Corporation"), pursuant to Section 228 of the General Corporation Law of Delaware, hereby consents to the adoption of the following resolution:

RESOLVED, that the Certificate of Incorporation of the Corporation shall be amended effective July 15, 1981 by changing Article First thereof so that, as amended, said Article shall be and read as follows:

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

USR INDUSTRIES, INC.

By Ralph T. McElvenny, Jr.
Ralph T. McElvenny, Jr.
Chairman, President and
Chief Executive Officer

Dated as of June 24, 1981