

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

Docket Nos.: 03005980
03005982

Safety Light Corporation

Title: Amendment to Certificate of Incorporation of United States Radium Corporation dated
June 25, 1981

This document is Exhibit No. 21 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. 21
Staff Exh. 21

CERTIFICATE OF INCORPORATION

SAFETY LIGHT CORPORATION
CORPORATE DOCUMENTS



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 attached is a true and correct copy of
Certificate of Amendment
filed in this office on December 21, 1981.



RECEIVED FOR RECORD

Dec 21 A.D. 1981

Robert J. Lonsawey
RECORDER

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: *M. Toman*

DATE: December 21, 1981

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
UNITED STATES RADIUM CORPORATION

FILED

DEC 21 1981

William C. Kefauver
SECRETARY OF STATE

United States Radium Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, adopted the following resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of the said corporation:

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

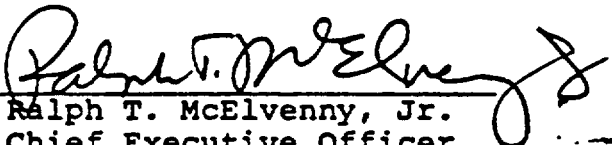
"FIRST. The name of the corporation is Safety Light Corporation."

SECOND: That the stockholders of said corporation have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242, 141 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment to the Certificate of Incorporation shall become effective July 15, 1981.

IN WITNESS WHEREOF, United States Radium Corporation has caused this certificate to be signed by its Chief Executive Officer, and attested by its Secretary, as of this 25th day of June, 1981.

By 
Ralph T. McElvenny, Jr.
Chief Executive Officer

ATTEST:

By 
William C. Kaltnecker
Secretary

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
UNITED STATES RADIUM CORPORATION

United States Radium Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, adopted the following resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of the said corporation:

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

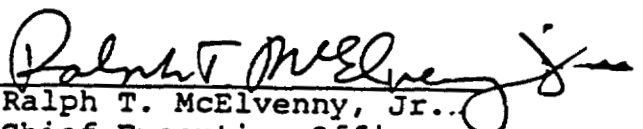
"FIRST. The name of the corporation is Safety Light Corporation."

SECOND: That the stockholders of said corporation have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

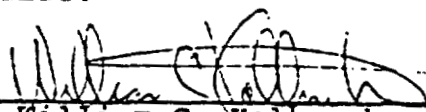
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242, 141 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment to the Certificate of Incorporation shall become effective July 15, 1981.

IN WITNESS WHEREOF, United States Radium Corporation has caused this certificate to be signed by its Chief Executive Officer, and attested by its Secretary, as of this 25th day of June, 1981.

By 
Ralph T. McElvenny, Jr.
Chief Executive Officer

ATTEST:

By 
William C. Kaltnecker
Secretary



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 attached is a true and correct copy of

Certificate of Amendment

filed in this office on December 21, 1981



RECEIVED FOR RECORD

Dec 21 A.D. 1981

Robert J. Donaway
RECORDER

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: *M. Toon*

DATE: December 21, 1981

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
UNITED STATES RADIUM CORPORATION

FILED

DEC 21 1981

William C. Kuylen
SECRETARY OF STATE

United States Radium Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, adopted the following resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of the said corporation:

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

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

SECOND: That the stockholders of said corporation have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242, 141 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment to the Certificate of Incorporation shall become effective July 15, 1981.

IN WITNESS WHEREOF, United States Radium Corporation has caused this certificate to be signed by its Chief Executive Officer, and attested by its Secretary, as of this 25th day of June, 1981.

By 
Ralph T. McElvenny, Jr.
Chief Executive Officer

ATTEST:

By 
William C. Kaltnecker
Secretary

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
UNITED STATES RADIUM CORPORATION

United States Radium Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, adopted the following resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of the said corporation:

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

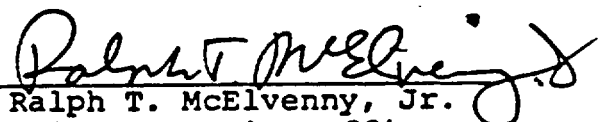
"FIRST. The name of the corporation is Safety Light Corporation."

SECOND: That the stockholders of said corporation have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242, 141 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment to the Certificate of Incorporation shall become effective July 15, 1981.

IN WITNESS WHEREOF, United States Radium Corporation has caused this certificate to be signed by its Chief Executive Officer, and attested by its Secretary, as of this 25th day of June, 1981.

By 
Ralph T. McElvenny, Jr.
Chief Executive Officer

ATTEST:

By 
William C. Kaltnecker
Secretary