

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on December 14, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

# CERTIFICATE OF REPORT OF EXISTENCE OF

Fountain Pen and Mechanical Pencil Manufacturers Association, Inc.  
Exact Name of Corporation

54

Pursuant to Section 57 of the Membership Corporations Law

1. The name of the corporation is Fountain Pen and Mechanical Pencil Manufacturers Association, Inc.  
Name of Corporation

The original name was \_\_\_\_\_

If name has been changed, insert original name

2. The certificate of incorporation was filed in the Department of State on Jan 18 1943  
Date of Incorporation

3. The corporation was formed pursuant to Section 57 of the Membership Corporations Law  
Cite Incorporation Statute

4. The existence of the foregoing corporation is hereby continued.

*E. Marshall*  
Treas.

To be signed by an officer,  
trustee, director or five mem-  
bers of good standing.

State of New York } ss.:  
County of New York

On this 19 day of Dec, 1951, before me personally appeared

C. E. Marshall to me personally known and known to me to be the person(s) described in and who executed the foregoing certificate, and ( he ) ( they ) thereupon acknowledged to me that ( he ) ( they ) executed the same for the uses and purposes therein mentioned.

ALBERTINE KRUGER  
Notary Public, State of New York  
Qualified in Kings County  
No. 24-7374300  
Certified with Kings & N.Y. Co. Ch. & Reg.  
Commission Expires March 28, 1952

*Albertine Kruger*  
Notary Public.

County of New York

NOTE: If the foregoing acknowledgment is taken without the State of New York, the signature of the notary public should be authenticated by a certificate of the clerk of the county in which such notary has power to act, or other proper officer.

30 of 199

# CERTIFICATE OF REPORT OF EXISTENCE OF

Fountain Pen and Mechanical Pencil  
Manufacturers Association, Inc.

Exact Name of Corporation

Pursuant to Section 57  
of the

MEMBERSHIP CORPORATIONS  
LAW

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JAN 4 1952

FILING FEE \$5.00

*Thomas J. Flanagan*  
Secretary of State

Name of Filer

Marshall & Kiefer  
187 Lafayette St.  
New York 15, N. Y.

1-2-52 (2-2-52)

On this 11th day of January, 1952, I, the Secretary of State, do hereby certify that the foregoing is a true and correct copy of the report of existence of the Corporation named therein, as the same appears from the records of the Department of State.

*William J. Flanagan*  
Secretary of State

*Marshall & Kiefer*  
Filers

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

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WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on December 14, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

# Certificate of Incorporation

OF THE

FOUNTAIN PEN AND MECHANICAL PENCIL  
MANUFACTURERS ASSOCIATION, INC.

Pursuant to the Membership Corporations Law

84 We, the undersigned, of full age, being desirous of associating ourselves together for the purposes as hereinafter more particularly described, pursuant to and in conformity with the Membership Corporations Law of the State of New York.

First.—That the particular objects for which said Corporation is formed are as follows, viz:

- a) To foster and advance the fountain pen and mechanical pencil manufacturing industry.
- b) To increase the use of fountain pens and mechanical pencils.
- c) To improve the conditions of the fountain pen and mechanical pencil manufacturing industry.
- d) To collect and disseminate pertinent information relating to the manufacturing of fountain pens and mechanical pencils.
- e) To do all things necessary and proper for the advancement of the fountain pen and mechanical pencil manufacturing industry.

Second.—That the corporate name by which said Corporation hereby to be formed shall be known and distinguished is and shall be

FOUNTAIN PEN AND MECHANICAL PENCIL  
MANUFACTURERS ASSOCIATION, INC.

4348-24-1

Third.—That the territory in which the operations of said Corporation are to be principally conducted

is the State of New York.

Fourth.—That the principal office of said Corporation shall be located in the City of New York, County of New York and State of New York.

Fifth.—That the number of Directors of said Corporation shall be seven

Sixth.—That the names and places of residence of the persons to be the Directors of said Corporation until its first annual meeting are: (Same number as stated in paragraph 5)

Names	Places of residence. (give Street numbers)
W. Frank Wallace	1820-East 13th Street, Brooklyn, NY
Clinton E. Marshall	2728 Henry Hudson Parkway, Bronx, NY
Joseph R. Frank	88-18 192nd Street, Hollis, L.I.
Abraham H. Berwald	219 West 90th Street, N.Y.C.
James C. Musser	25 Sutton Place, N.Y.C.
Theodor Hirsch	3440 Corlear Avenue, Bronx, N.Y.
Julius M. Kahn	Englewood Cliffs, N. J.

Seventh.—That all of the subscribers to the certificate are of full age; that at least two thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York and that of the persons named as Directors, at least one is a citizen of the United States and a resident of the State of New York.



In testimony whereof, we have made and signed this Certificate in duplicate and have hereunto set our hands and affixed our respective seals this 7th day of June, one thousand nine hundred and thirty-four.

W. Frank Wallace L.S.

Clinton E. Marshall L.S.

Joseph R. Frank L.S.

J. C. Musser L.S.

Theodor Hirsch L.S.

Julius H. Kahn L.S.

State of New York,  
County of NEW YORK

On this 7th day of June

in the year one thousand nine hundred and thirty-four, personally appeared before me  
W. FRANK WALLACE, CLINTON E. MARSHALL, JOSEPH R. FRANK, J. C. MUSSER, J. C. MUSSER, THEODOR HIRSCH and JULIUS H. KAHN

to me severally known and unknown to me to be the individuals named in and who executed the foregoing Certificate, and they thereupon severally acknowledged before me that they did execute the same.

Thomas L. Guich  
Attorney at Law #8  
10 E 40 St  
N. Y. C.  
J. C. Musser March 31, 1934

ARON STEUER

Justice of the Supreme Court of the State of New York, of the First Judicial District, do hereby approve the foregoing certificate of incorporation, and consent that the same be filed.

Dated June 16th 1934

Justice Supreme Court,  
First Judicial District.

State of New York,

County of NEW YORK

W. FRANK WALLACE, CLINTON E. MARSHALL, JOSEPH R. FRANK, ABRAHAM  
H. BERWALD, JAMES C. MUSSEN, THEODOR HIRSCH and JULIUS M. KAHN

each for himself, being duly sworn

deposes and says:

That the undersigned are subscribers to the foregoing certificate of Incorporation and are over 21 years of age; that all of them are citizens of the United States; that at least one of them is a resident of the State of New York; that of the persons named in the foregoing Certificate of Incorporation as Directors, at least one is a citizen of the United States and a resident of the State of New York.

That no previous application has been made to any Justice of the Supreme Court for an order approving the foregoing Certificate of Incorporation and consenting that the same be filed.

Sworn to before me this

day of

June

1943

W. Frank Wallace

Joseph R. Frank

Julius M. Kahn

A. H. Berwald

Clinton E. Marshall

James C. Mussen

Theodor Hirsch

Notary Public  
Attorney at Law  
10 E. 40th St.  
N.Y.C.  
Term expires March 31, 1944

Certificate of Incorporation

ROUNTAIN PEN AND MECHANICAL  
PENCIL MANUFACTURERS  
ASSOCIATION INC.

Pursuant to the  
Membership Corporations Law

Filed this

day

1943

LIND 6 MARKS

Attorneys

10 E 40th St

N.Y.C.

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED JUN 18 1943

TAX \$ 20.00

FILED FEE \$ 40.00

THOMAS J. HANCOCK  
SECRETARY

JOHN J. HANCOCK  
CASHIER



***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 14, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

CERTIFICATE OF CHANGE OF NAME

OF

FOUNTAIN PEN AND MECHANICAL PENCIL  
MANUFACTURERS ASSOCIATION, INC.

TO

WRITING INSTRUMENT MANUFACTURERS ASSOCIATION, INC.

\* \* \* \* \*

Pursuant to Section 40 of the General Corporation Law

We, the undersigned, *Frank L. King* and *Alan J. Freedman*, being respectively the **Executive Vice** president and the secretary of FOUNTAIN PEN AND MECHANICAL PENCIL MANUFACTURERS ASSOCIATION, INC.; hereby certify:

1. The name of the corporation is FOUNTAIN PEN AND MECHANICAL PENCIL MANUFACTURERS ASSOCIATION, INC.
2. The certificate of incorporation of said corporation was filed in the office of the Department of State on the 18th day of June, 1943.
3. The new name to be assumed by the corporation is WRITING INSTRUMENT MANUFACTURERS ASSOCIATION, INC.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate this *17th* day of *October*, 1963.

*Frank L. King*  
Executive Vice President

*Alan J. Freedman*  
Secretary

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Serial **A** 22066

**DISTRICT OF COLUMBIA**

To ALL WHOM THESE PRESENTS SHALL COME, GREETINGS

I CERTIFY THAT ANNA LEE STRANG  
whose name is subscribed to the accompanying instrument, was at the time of signing the same a Notary Public in and for the District of Columbia, and duly qualified and authorized by the laws of said District of Columbia to take the acknowledgment and proof of debt, or correction of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Secretary to the Board of Commissioners of the District of Columbia, has hereunto caused the Seal of the District of Columbia to be affixed at the City of Washington, D. C., this

23 day of **OCTOBER 1963**

(D. C. SEAL)

*Pauline Picone*  
Secretary, Board of Commissioners

403196-3

Notary Public Clerk

State of California

STATE OF

COUNTY OF

Maricopa

On the 17th day of October, 1933, before me,

personally came Frank J. Fiedman and Clara J. Fiedman

to be known, and known to me to be the persons described in

and who executed the foregoing certificate, and they

severally duly acknowledged that they executed the same.



Anna Lee Strang  
Notary Public

STATE OF

COUNTY OF

Maricopa

being duly sworn, deposes and says that he and for himself

deposes and says that Frank J. Fiedman is the president of

FOUNTAIN PEN AND MECHANICAL PENCIL MANUFACTURERS ASSOCIATION,

INC., and Clara J. Fiedman is secretary of said corpo-

ration; that they have been authorized to execute and file

the foregoing certificate by the vote, action in person, or

by proxy, of the majority of the members of the corporation

entitled to vote thereon; and that such vote was taken at a cor-

porate meeting of members held upon notice to every member of record

entitled to vote thereon, as prescribed in Section 11, of the

Stock Corporation Law, and that such meeting was held on the

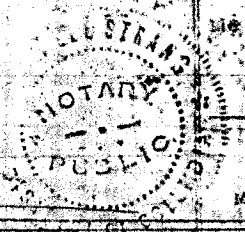
3rd day of October, 1933.

Frank J. Fiedman  
Executive Vice President

Clara J. Fiedman  
Secretary

Subscribed and sworn to before

me this 17th day of October, 1933.



Anna Lee Strang  
Notary Public

My Commission Expires June 14, 1934

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*4349-4*  
*page*

403196

CERTIFICATE OF CHANGE OF NAME  
OF  
FOUNTAIN PEN AND MECHANICAL PENCIL  
MANUFACTURERS ASSOCIATION, INC.  
TO  
WRITING INSTRUMENT MANUFACTURERS ASSOCIATION, INC.  
Pursuant to Section 40 of the General Corporation Law

*recd. 10-28-63*  
*Q1028*

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED OCT 28 1963

TAX \$ *1.00*  
FILING FEE \$ *30*

*John P. Thompson*  
Secretary of State

New York

Counsel: Messrs. Pope, Ballard & Loos  
707 Munsey Building  
Washington 4, D. C.