

ecore

Built by Yes.

November 18, 2016

Secretary Chiavetta
PA Public Utility Commission
PO Box 3265
Harrisburg, PA 17105-3265

Re: A-00117194

Secretary Chiavetta,

This letter is in response to correspondence we received from you dated November 1, 2016 regarding the name change for Recycling Technologies International.

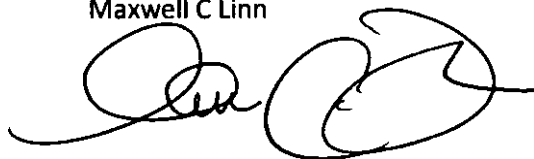
Included with this letter you will find a few legal documents. Here is a description of what follows:

- Documents showing the name change request, and approval, from Recycling Technologies, Inc. to Recycling Technologies International, Inc. This dates back to April 2000.
- We have included a resolution for the dissolution of the entity Recycling Technologies International, Inc., however we continued their operations as part of Ecore International, Inc.
- We have also included documentation to support the name change for Ecore International, Inc., from Dodge-Regupol, Inc.
- We have also executed the Verification Statement

We request that the PA PUC change our name from Recycling Technologies International to Ecore International, Inc. We have requested a copy of the fictitious name filing for Ecore International, Inc. from the PA Department of Corporations.

Please direct any further correspondence to my attention. Thank you in advance for your time.

Maxwell C Linn



Manager of Accounting Operations
Ecore International, Inc.
717.824.8234
maxwell.linn@ecoreintl.com

RECEIVED

NOV 18 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

696

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RECYCLING TECHNOLOGIES INTERNATIONAL, LLC

NOV 18 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 2934435

MICROFILM NUMBER: 2000028

0443-0443

WILLIAM R MAYER
STEVENS & LEE ESQS
PO BOX 679
READING PA 19603-0679

PE: A-0017194

Microfilm Number 200028-443

Filed with the Department of State on APR 04 2000

Entity Number 2934435

Kim Dzinggalla
Secretary of the Commonwealth

CERTIFICATE OF ORGANIZATION-DOMESTIC LIMITED LIABILITY COMPANY
DCCB:15-013 (Rev 95)

In compliance with the requirements of 15 Pa.C.S. § 8913 (relating to certificate of organization), the undersigned, desiring to organize a limited liability company, hereby state(s) that:

1. The name of the limited liability company is: Recycling Technologies International, LLC

2. The (a) address of this limited liability company's initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) 40 Fiber Street Hanover Pennsylvania 17331 Adams
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a limited liability company represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the limited liability company is located for venue and official publication purposes.

3. The name and address, including street and number, if any, of each organizer are:

NAME	ADDRESS
<u>William R. Mayer</u>	<u>111 North Sixth Street, Reading, PA 19601</u>

4. (Strike out if inapplicable): A member's interest in the company is to be evidenced by a certificate of membership interest.

5. (Strike out if inapplicable): Management of the company is vested in a manager or managers, as provided in the Company's operating agreement.

6. The specified effective date, if any is: Upon Filing
month day year hour, if any

7. (Strike out if inapplicable): The company is a restricted professional company organized to render the following restricted professional service(s):

8. For additional provisions of the certificate, if any, attach an 8 1/2 x 11 sheet.

(IN TESTIMONY WHEREOF, the organizer has signed this Certificate of Organization this 4th day of April, 2000.

William R. Mayer
William R. Mayer, Organizer

PA DEPT. OF STATE

2000 APR 04 10:52

APR-04-00 10:52

fe-00117194

CONSENT TO USE OF SIMILAR NAME

DSCB:17.3 (Rev 90)

Pursuant to 19 Pa. Code § 17.3 (relating to use of a confusingly similar name) the undersigned association, desiring to consent to the use by another association of a name which is confusingly similar to its name, hereby certifies that:

The name of the association executing this Consent to Use of Similar Name is: _____

Recycling Technologies, Inc.

The (a) address of this association's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 630 Woodstock Road Chambersburg PA 17201 Franklin
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For an association represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the association is located for venue and official publication purposes.

The date of its incorporation or other organization is: July 12, 1993

The statute under which it was incorporated or otherwise organized is: Business Corporation Law of 1988, as amended.

15 Pa.C.S.A. § 1101 et seq.

The association(s) entitled to the benefit of this Consent to Use of Similar Name is (are): _____

Recycling Technologies International, LLC

A check in this box: indicates that the association executing this Consent to Use of Similar Name is the parent or prime affiliate of a group of associations using the same name with geographic or other designations, and that such association is authorized to and does hereby act on behalf of all such affiliated associations, including the following (see 19 Pa. Code § 17.3(c)(6)):

IN TESTIMONY WHEREOF, the undersigned association has caused this consent to be signed by a duly authorized officer of this 3rd day of April, 2000.

Recycling Technologies, Inc.
(Name of Association)

BY: Walter M. Eckman
Walter M. Eckman (Signature)

TITLE: President

re: A-0017194

RESOLUTIONS OF BOARD OF DIRECTORS OF ECORE INTERNATIONAL INC.
REGARDING
DISSOLUTION OF RECYCLING TECHNOLOGIES INTERNATIONAL, LLC

[To be adopted at the Ecore Board of Directors Meeting on December 2, 2009]

WHEREAS, Recycling Technologies International, LLC ("RTI") is a limited liability company wholly-owned by Ecore International Inc. ("Ecore"); and

WHEREAS, the Board of Directors of Ecore believes it to be in the best interest of Ecore that the operations of RTI be combined into Ecore and the separate existence of RTI be discontinued.

THEREFORE BE IT RESOLVED, that the operations of RTI shall be combined into Ecore and the separate existence of RTI shall be discontinued; and

RESOLVED FURTHER, that the foregoing may be accomplished pursuant to the dissolution of RTI or pursuant to the merger of RTI with and into Ecore, whichever the Chief Executive Officer of Ecore shall determine to be appropriate;

RESOLVED FURTHER, that if RTI is merged with and into Ecore, (a) the membership interests of RTI shall be cancelled for no payment, and (b) the articles of incorporation, bylaws, board of directors, officers, shareholders, and shares of Ecore shall remain unchanged as a result of such merger; and

RESOLVED FURTHER, that the foregoing shall be accomplished on or prior to December 31, 2009; and

RESOLVED FURTHER, that any of the officers of Ecore are specifically authorized by this resolution to execute and file any and all documents he or she shall determine to be necessary or appropriate to effectuate the transactions contemplated hereby and the intent of the foregoing resolutions.

Entity #: 1086384
Date Filed: 11/01/2007
Pedro A. Cortés
Secretary of the Commonwealth

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ECORE INTERNATIONAL INC.
a Pennsylvania corporation
(formerly known as Dodge-Regupol, Inc.)**

FIRST: The name of the Corporation shall be "Ecore International Inc."

SECOND. The address of the Corporation's registered office is 715 Fountain Avenue, Lancaster, Pennsylvania, 17608, County of Lancaster.

THIRD. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Pennsylvania Business Corporation Law of 1988, as amended, Section 1306 et seq.

FOURTH. The Corporation shall be authorized to issue 1,000,000 shares of Common Stock, at no par value (the "Common Stock"), and 1,000,000 shares of Preferred Stock, at no par value (the "Preferred Stock").

The following is a statement of the designations, preferences, voting powers, qualifications, special or relative rights and privileges in respect of the authorized capital stock of the Corporation.

I. PREFERRED STOCK

The Preferred Stock may be issued from time to time in one or more classes or series. The Board of Directors of the Corporation shall have authority to the fullest extent permitted under the Pennsylvania Business Corporation Law of 1988, as amended, to amend these Amended and Restated Articles of Incorporation by adoption of a resolution by the Board of Directors and the filing of a statement with the Pennsylvania Department of State to provide for the designation of one or more classes or series of Preferred Stock and the voting powers, whether full or limited or no voting powers, and such designations, preferences and relative, participating, optional, or other special rights and qualifications, limitations or restrictions thereof, and to fix or alter the number of shares comprising any such class or series, subject to any requirements of the Pennsylvania Business Corporation Law of 1988 and these Amended and Restated Articles of Incorporation, as amended from time to time.

The authority of the Board of Directors with respect to each such class or series shall include, without limitation of the foregoing, the right to determine and fix the following preferences and powers, which may vary as between different classes or series of Preferred Stock:

- (a) the distinctive designation of such class or series and the number of shares to constitute such class or series;
- (b) the rate at which dividends on the shares of such class or series shall be declared and paid, or set aside for payment, whether dividends at the rate so determined shall be

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS & PAPER(S)
10/20/07 11:51

PA DEPT OF STATE
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Re: A-00117194

cumulative or accruing, and whether the shares of such class or series shall be entitled to any participating or other dividends in addition to dividends at the rate so determined, and if so, on what terms;

(c) the right or obligation, if any, of the Corporation to redeem shares of the particular class or series of Preferred Stock and, if redeemable, the price, terms and manner of such redemption;

(d) the special and relative rights and preferences, if any, and the amount or amounts per share, which the shares of such class or series of Preferred Stock shall be entitled to receive upon any voluntary or involuntary liquidation, dissolution or winding up of the Corporation;

(e) the terms and conditions, if any, upon which shares of such class or series shall be convertible into, or exchangeable for, shares of capital stock of any other class or series, including the price or prices or the rate or rates of conversion or exchange and the terms of adjustment, if any;

(f) the obligation, if any, of the Corporation to retire, redeem or purchase shares of such class or series pursuant to a sinking fund or fund of a similar nature or otherwise, and the terms and conditions of such obligation;

(g) voting rights, if any, including special voting rights with respect to the election of directors and matters adversely affecting any class or series of Preferred Stock;

(h) limitations, if any, on the issuance of additional shares of such class or series or any shares of any other class or series of Preferred Stock; and

(i) such other preferences, powers, qualifications, special or relative rights and privileges thereof as the Board of Directors of the Corporation, by the vote of the members of the Board of Directors then in office acting in accordance with these Amended and Restated Articles of Incorporation, or any Preferred Stock, may deem advisable and are not inconsistent with law, the provisions of these Amended and Restated Articles of Incorporation or the provisions of any such statement of the Board of Directors.

II. COMMON STOCK

1. Priority. All preferences, voting powers, relative, participating, optional or other special rights and privileges, and qualifications, limitations or restrictions of the Common Stock are expressly made subject to and subordinate to those that may be fixed with respect to the Preferred Stock to the extent provided for herein.

2. Voting Right. Each holder of record of Common Stock shall be entitled to one vote for each share of Common Stock standing in his name on the books of the Corporation. Except as otherwise required by law, or as otherwise expressly provided in these Amended and Restated Articles of Incorporation and any statement of the Board of Directors heretofore or hereafter filed with respect to any Preferred Stock, the holders of Common Stock shall vote together as a single class on all matters submitted to stockholders for a vote.

3. **Dividends.** Subject to provisions of law, these Amended and Restated Articles of Incorporation and any statement of the Board of Directors with respect to any Preferred Stock, the holders of Common Stock shall be entitled to receive dividends out of funds legally available therefor at such times and in such amounts as the Board of Directors may determine in its sole discretion.

4. **Liquidation.** Upon any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, after the payment or provision for payment of all debts and liabilities of the Corporation and all preferential amounts to which the holders of the Preferred Stock are entitled with respect to the distribution of assets in liquidation, the holders of Common Stock shall be entitled to share ratably in the remaining assets of the Corporation available for distribution.

FIFTH. A director of the Corporation shall not be personally liable for monetary damages for any action taken, or failure to take any action, unless the director has breached or failed to perform the duties of his or her office set forth in §§1711-1718 of the Pennsylvania Business Corporation Law of 1988, as amended, and such breach or failure to perform constitutes self-dealing, willful misconduct or recklessness; provided, however, that the foregoing provisions shall not eliminate or limit (i) the responsibility or liability of a director under any criminal statute, or (ii) the liability of a director for the payment of taxes under local, state or federal law. Any repeal, modification or adoption of any provision inconsistent with this Article Five shall be prospective only, and neither the repeal or modification of this Article Five nor the adoption of any provision inconsistent with this Article Five shall adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification or the adoption of such inconsistent provision.

SIXTH. The Amendment shall be effective when filed.

SEVENTH. The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. § 1914(a) and (b).

EIGHTH. The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation this 5th day of November 2007.

Dodge-Regroup, Inc.

By: _____

Arthur B. Dodge, III, President

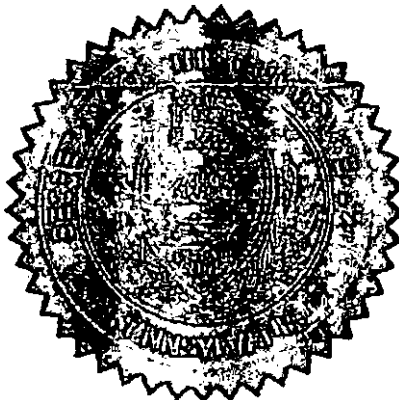
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

March 28, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 1, 2007 for Dodge-Regupol, Inc. a Pennsylvania corporation incorporated March 23, 1989, whereby the corporate name was changed to Ecore International Inc.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

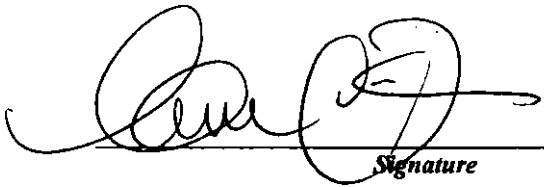
Carol Achille

Acting Secretary of the Commonwealth

Re: A-00117194

VERIFICATION

I, Maxwell Linn, hereby state that the facts above set forth are true and correct (or are true and correct to the best of my knowledge, information and belief) and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. §4904 (relating to unsworn falsification to authorities).



Signature

11/18/16

Date

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NOV 18 2016

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

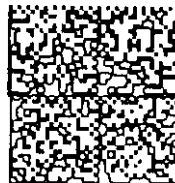
Ecove International, Inc
715 Fountain Ave
Lancaster, PA 17601

CERTIFIED MAIL



7015 1730 0001 2930 5156

Secretary Chivetta,
PA Public Utility Commission
PO Box 3265
Harrisburg, PA 17105-3265



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11/18/2016

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