

APPLICATION FOR REGISTRATION OF  
PROPOSED NEW CORPORATE NAME  
FOR A  
NONPROFIT CORPORATION

TO THE DEPARTMENT OF STATE;  
COMMONWEALTH OF PENNSYLVANIA:

3-1-55.29 1055

In compliance with the provisions of Article VII of the "NONPROFIT CORPORATION LAW" (Act No. 105), approved the 5th day of May, A.D. 1933, as amended 1945, May 24, P.L. 957, section 3, the undersigned corporation, desiring to make application for the registration of a proposed new corporate name, does hereby certify:

1. The name and address of the registered office of the corporation is: WATCH TOWER BIBLE AND TRACT SOCIETY, 4100 Bigelow Boulevard, Pittsburgh 13, Pennsylvania.

2. The said corporation was incorporated under the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An Act to provide for the Incorporation and Regulation of Certain Corporations", approved April 29, 1874. The articles as applied for were granted on December 13, 1884, and recorded in the office of the Recorder of Deeds of Allegheny County on December 15, 1884, and appear in the Charter Book, Volume 9, page 250, of the records in said office.

3. The new name which the corporation desires to use is: WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA.

Attest:

WATCH TOWER BIBLE AND TRACT SOCIETY

Grant Suter  
Secretary-Treasurer

By F. W. Franz  
Vice-President

(Corporate Seal)

Recorded in the office of the Secretary of the Commonwealth  
on October 7, 1955

James A. Ginn  
Secretary of the Commonwealth