

(2) Notice setting forth the proposed revival and extension and stating that a purpose of the meeting shall be to take action thereon shall be given, as required by this Article, to all stockholders entitled to vote thereon. Like notice shall be given to all stockholders not entitled to vote thereon, whose contract rights as expressly set forth in the charter would be altered by the revival and extension.

(3) The proposed revival and extension shall be approved by the affirmative vote of two-thirds of all the votes entitled to be cast thereon or, if two or more classes are entitled to vote separately thereon, by two-thirds of each class.

(4) Articles of Extension in substantially the form so approved shall be filed for record with the Commission and the fees provided by law shall be paid.

13C. (Articles of Extension).

(a) All Articles of Extension shall set forth:

(1) The date upon which the period of existence of the corporation expired under the terms of its charter;

(2) The date to which the period of existence of the corporation is to be extended or that the existence of the corporation is to be perpetual;

(3) That the revival and extension ~~has~~ HAVE been duly advised by the Board of Directors and approved by the stockholders or that ~~it was~~ THEY WERE approved by a majority of the entire Board of Directors, as the case may be.

(4) That the corporation has been in continuous operation since prior to the date upon which the period of existence of the corporation expired under the terms of its charter.

(b) The Articles of Extension shall be signed and acknowledged in the name and on behalf of the corporation by the President or a Vice President, the corporate seal shall be affixed and attested by the Secretary or an Assistant Secretary, and the matters and facts set forth in said Articles with respect to approval shall be verified under oath by the Chairman or Secretary of the meeting, at which such revival and extension was approved.

13D. (Effect of Extension). Such revival and extension of the charter of a corporation shall validate all contracts, acts, matters and things made, done and performed within the scope of its charter by the corporation, its officers and agents, during the time after the expiration of the charter and prior to its revival and extension, with the same force and effect and to all intents and purposes as if the charter had at all times remained in full force and effect. All real and personal property, rights and credits of the corporation at the time its charter expired and of which it was not divested prior to such revival and extension shall be vested in the corporation, after such revival and extension, as fully as they were held by the corporation at the time its charter expired. The corporation, after such revival and extension, shall be liable for all contracts, acts, matters and things made, done or performed in its name and on its behalf by its officers and agents prior to such revival and extension as if its charter had at all times remained in full force and effect.