

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

.....  
P.N.P. CO., INC.  
.....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is P.N.P. CO., INC. ....

.....  
SECOND: The shareholders of the corporation on May 1, ....., 1976,  
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,  
adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Said corporation shall be known by the name of:

P. N. PATRICK CO., INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| None         |                         |

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was None

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares Voted</u> |                |
|--------------|-------------------------------|----------------|
|              | <u>For</u>                    | <u>Against</u> |
| None         |                               |                |

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated May 1, 1976

P.N.P. CO., INC.

By Paul W. Patrick Pres.

Its President

and Edward J. [Signature] Sec.

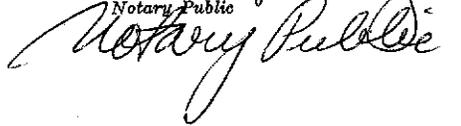
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 17th day of  
May, 1976, personally appeared before me PAUL N.  
PATRICK, who, being by me first duly sworn, declared that he is the President  
of P.N.P. CO., Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

  
Notary Public  


(NOTARIAL SEAL)

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