

Original

(~~Amendment~~ Amendment of Articles of Association or Charter of BUSINESS Corporation.)

State of Rhode Island and Providence Plantations.

June 25, 1946

WE, the undersigned officers of

METALS TRADING COMPANY

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the.....city.....of.....Providence.....,
in said State, on the.....25th.....day of.....June....., A. D. 19...46.,
the following amendment(s) to the Articles of Association (~~or Charter~~) was (~~or were~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

By unanimous vote of the stockholders

which said vote amends or adds the following Article (or Articles) to read as follows, viz.—

“Article No.

SECOND. Said corporation shall be known by the name of
SEABOARD TRADING COMPANY

“Article No.

(OVER)

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Joseph Cohen
.....
President (or Vice President).
Ethel Cohen
.....
Secretary (or Assistant Secretary).

State of Rhode Island, }
County of Providence . }

In the.....city.....of.....Providence.....
on this.....25th.....day of.....June.....
A. D. 19 46 , subscribed and sworn to before me.

George Giotian
.....
Notary Public.

BUSINESS

~~EXHIBIT~~ Original

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

METALS TRADING COMPANY

changed to

SEABOARD TRADING COMPANY

Duly Incorporated Under the Laws of
the State of Rhode Island.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

I HEREBY CERTIFY the foregoing to be the duplicate Amendment(s) of the Articles
of Association (or Charter) of
duly incorporated under the laws of the State of Rhode Island, which together with the
original was filed in this office on the _____ day of _____
A. D. 19____

WITNESS my hand and the seal of the State of Rhode
Island, this _____ day of _____
in _____ the year _____

Secretary of State.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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