

State of Rhode Island and Providence Plantations

.....August 30,.....19 56

WE, the undersigned officers of

Metals Processing 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 Town of East Providence,
in said State, on the 29th day of August, A. D. 19 56,
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:—

VOTED: To change the authorized capital stock of this corporation from
one hundred (100) shares common without par value to one hundred (100)
shares Class A common without par value and four thousand (4,000) shares
Class B common without par value, giving one hundred (100) shares Class A
common without par value for the one hundred (100) shares common stock
without par value, and a stock dividend of four thousand (4,000) shares
Class B common without par value. The Class A common to have all the
voting rights, and the Class B stock to have no voting rights. Both
classes of stock to be entitled to dividends and to share in the assets
of the corporation in liquidation.

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

"Article No. Fifth The total number of shares of capital stock
authorized, without par value, shall be forty-one hundred (4100)
shares as follows, viz: one hundred (100) shares Class A common
stock without par value and four thousand (4,000) shares Class B
common stock without par value.

The Class A common stock shall have all the voting rights,
and the Class B common stock shall have no voting rights. Both
classes of stock shall be entitled to dividends and to share in the
assets of the corporation in liquidation.

~~"Article No.~~

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Lester Cohen
President (~~XXXXXXXXXX~~)

Albert D. Seibold
Secretary (~~XXXXXXXXXX~~)

State of Rhode Island,
County of Providence . }

In the City of Providence
on this 30th day of August
A. D. 1956, subscribed and sworn to before me.

Constance H. Howard
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

Metals Processing Company
(formerly GENERAL SCRAP IRON
COMPANY)

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 30 1956 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 23635 Providence August 3d 1917

I Herely Certify That *Mutala Processing Company*

has paid into the State Treasury a fee of

Seven Dollars for

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$ *10.00*

Raymond W. Hawley
General Treasurer.

Metals Processing Company

Increase

\$10.00

FILED AUG 30 1956 19

*Financing
General Scrap Iron
Company*