

Filing Fee: \$50.00

ID Number: 000565993



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

SECRETARY OF STATE
CORPORATIONS DIV
2014 JUN 10 PM 3:40

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:
Crawford High Performance Composites Ltd.
2. The document to be corrected is Articles of Amendment to the Articles of Incorporation
3. The document being corrected was originally filed on October 9, 2013
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
Paragraph 2 of the Articles of Incorporation as set forth in the Articles of Amendment Exhibit A
which inaccurately stated the number of authorized shares of Class A Common Stock and
Class B Common Stock.
5. The corrected portion of the document states as follows:
2. The aggregate number of shares which the Corporation shall have authority to issue is eight
thousand (8,000) shares. The number of shares of each class of stock which the Corporation shall
have authority to issue is: (i) one thousand (1,000) shares of Class A Common Stock, no par value
per share; and (ii) seven thousand (7,000) shares of Class B Common Stock, no par value per share.
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

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Date:

June 10, 2014

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation

Michael W. Joukowsky, President

Type or Print Name of Authorized Officer

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BUSINESS CORPORATION

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

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Crawford High Performance Composites Ltd.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on October 8, 2013, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Paragraph 2 of the Articles of Incorporation is hereby amended in its entirety to read as set forth on Exhibit A annexed hereto and made a part hereof.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 10, 2014

Michael W. Joukowsky
Signature of Authorized Officer of the Corporation

Michael W. Joukowsky, President

Type or Print Name of Authorized Officer

EXHIBIT A

“2. The aggregate number of shares which the Corporation shall have authority to issue is eight thousand (8,000) shares. The number of shares of each class of stock which the Corporation shall have authority to issue is: (i) one thousand (1,000) shares of Class A Common Stock, no par value per share; and (ii) seven thousand (7,000) shares of Class B Common Stock, no par value per share.

Except as otherwise required by law, Class A Common Stock shall be the sole voting stock of the Corporation and each share of such stock shall entitle the owner thereof to one (1) vote at all meetings of the Stockholders of the Corporation. Other than with respect to differences in voting rights, the Class A Common Stock and the Class B Common Stock shall be treated as one class of stock.”



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

