

Filing Fee: \$70.00

ID Number: 838



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2015 APR -2 AM 10:57
SECRETARY OF STATE
CORPORATIONS DIV

BUSINESS CORPORATION

RESTATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-906 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Restated Articles of Incorporation:

1. The name of the corporation is Mearthane Products Corporation
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on February 19, 2016, in the manner prescribed by Chapter 7-1.2-903 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

(Briefly describe amendments in space below. If there are no such amendments, state "None".)

Article Fourth of the Articles of Incorporation is hereby amended as follows:

Article Fourth is deleted in its entirety and replaced with the following:

"The aggregate number of shares which the corporation shall have the authority to issue is Six Hundred Thousand (600,000) shares of \$.01 Par Value Common Stock."

3. The attached restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation, as previously amended, and that the restated articles of incorporation, together with the designated amendments, if any, supersede the original articles of incorporation and all previous amendments to the articles of incorporation.
4. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
5. These Restated Articles of Incorporation 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 Upon filing

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

Date: March 24, 2015

Kevin C. Redmond
Signature of Authorized Officer of the Corporation

10:57 AM

FILED

Kevin C. Redmond

Type or Print Name of Authorized Officer

APR 02 2015

By 246122
Kull

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148 West River Street
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RESTATED ARTICLES OF INCORPORATION

Pursuant to Section 7-1.2-906 of the General Laws of Rhode Island

1. The name of the corporation is Mearthane Products Corporation
2. The corporation shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
3. The corporation has the purpose of engaging in any lawful business, including, but not limited to, general manufacturing and general investment.
4. The total number of shares which the corporation shall have the authority to issue is Six Hundred Thousand (600,000) shares of \$.01 Par Value Common Stock.
5. The address of the registered office of the corporation is 317 Iron Horse Way, Suite 301, Providence, Rhode Island 02908 and the name of its registered agent at such address is John R. Gowell, Jr., Esq.
6. These Restated Articles of Incorporation will supersede the original Articles of Incorporation and all amendments thereto.