

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

MORRISON TEXTILE CO.

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 Morrison Textile Co.

SECOND: The shareholders of the corporation on December 19, 1980, 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)]

Third: The said corporation shall be known by the name
of MORRISON THREAD CO.

Fourth: Said corporation is formed for the purpose of engaging
in the business of the manufacture and wholesale sale
of industrial sewing threads or any other lawful
business.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was -45-; and the number of shares entitled to vote thereon was -45-

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>
Common no par	-45-

FIFTH: The number of shares voted for such amendment was -45-; and the number of shares voted against such amendment was -0-.

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)

none

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)

none

Dated Dec 19, 1980

Morrison Textile Co.
By Hugh A. Morrison
Its President
and Barbara A. Morrison
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROV.

} Sc.

At PAWTUCKET in said county on this 19TH day of
DECEMBER, 1980, personally appeared before me ARTHUR A. MORRISON III
y BARBARA A MORRISON, who, being by me first duly sworn, declared that he is the PRES.
-1. SECY of MORRISON TEXTILE CO.

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

June K. LaBette

Notary Public My Commission Expires
June 30, 1981

(NOTARIAL SEAL)

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for