

## State of Rhode Island and Providence Plantations

December 10, 1968

WE, the undersigned officers of

KELLY METALS' CORP.

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 East Providence,  
in said State, on the 10th day of December, A. D. 1968,  
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:—

John J. Kelley, Sr., 210 shares--70 per cent of issued stock  
John J. Kelley, Jr., 60 shares--20 per cent of issued stock  
Catherine F. Kelley, 30 shares--10 per cent of issued stock

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

“Article No.

CORP.

Said corporation shall be known of KELLEY METALS

John J. Kelley  
Catherine F. Kelley  
John J. Kelley Sr.

“Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*John J. Kelley*  
\_\_\_\_\_  
President (or Vice President).  
*John J. Kelley*  
\_\_\_\_\_  
Secretary (or Assistant Secretary).

State of Rhode Island,

County of *Providence* . }

In the *City* of *Providence*  
on this *10th* day of *December*  
A. D. 19 *68*, subscribed and sworn to before me.

*[Signature]*  
\_\_\_\_\_  
Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

*SEELY METALS CORP*

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

00'02\*\*\*\*03 025 CD-26 11 NY  
STATE SECRETARY

*W*

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JAN 31 1969 19