State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

KENYON TOOL, INC.						
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 KENYON TOOL, INC.						
SECOND: The shareholders of the corporation on September 16 , 1974, 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)]						
"FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be						
dollars to be divided into						
(Or if capital stock is without par value) The TOTAL number of shares of capital stock authorized, without par value, shall beTWELVE.HUNDRED(1200) shares of Common stock, without par value; and						
Preferred stock, without par value.						
(If capital stock is divided into two or more classes) Description of several classes of stock, including terms on which they are created, and voting rights of each, viz: There shall be six hundred (600) shares of Class A common stock, without par value, and six hundred (600) shares of Class B common stock, without par value. There shall be no distinction between the two Classes, except that the holders ofthe Class B common stock shall have no voting power for any purpose whatsoever and the holders of the Class A common stock shall, to the exclusion of the holders of the Class B common stock, have full voting power for all purposes"						

FOURTH: The designation and number of outstanding shares of each class entit to vote thereon as a class were as follows: (if inapplicable, insert "none") Class Number of Shares NONE FIFTH: The number of shares voted for such amendment was 1000 and the number of shares voted against such amendment was 1000 SIXTH: The number of shares of each class entitled to vote thereon as a class voter and against such amendment, respectively, was: (if inapplicable, insert "none") Number of Shares Voted Class For Against NONE SEVENTH: The manner, if not set forth in such amendment, in which any exchance states as follows: (If no change, so state) Present holders of the existing authorized Class of stock shall receive a pro rata exchange of both Classes of the newly authorized stock in exchange for their present holdings. Eighth: The manner in which such amendment effects a change in the amount stated capital, and the amount of stated capital as changed by such amendment, are follows: (If no change, so state) NO CHANGE Dated September 16, 19 74 KENYON TOOL, INC. By Limit Fullman. Its President	was 600		titled to vote there
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COUNTY	OF PROVIDENCE	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
At.	Providence	in s	said county on this	16th	day of
	September				
Folcar	celli , who, bein	g by me first d	uly sworn, declared	that he is the	······
Pre	esident	of	Kenyon Tool, Ind		
	signed the foregoing d tion, and that the state		contained are true.	THA.	of the
(NOTA	RIAL SEAL)		Notae	ry Public	,

general services