Filing fee: $20.00

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............................ ($.....0.....)dollars as follows, vix: Common stock in the amount of..($..0..) dollars to be divided into............................(....0....) shares of the par value of..............................($...0...) dollars each; and Preferred stock in the amount of................ ....($.....0.....)dollars, to be divided into.......... ....(.....0....)shares, of the par value of....... ....($....0....)dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be.............TWELVE.HUNDRED.......(..1200..)..... shares as follows, viz:—.......TWELVE.HUNDRED.......(..1200..)..... shares of Common stock, without par value; and ....(....0....) shares of 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"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600.

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")

Class	Number of Shares
NONE	

FIFTH: The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was NONE.

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")

Class	Number of Shares Voted: For	Against
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)

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 of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated September 16, 19 74

KENYON TOOL, INC.

By Ernest Falcarelli

Its President

and

Its Secretary

STATE OF RHODE ISLAND } Sc.
COUNTY OF PROVIDENCE

At Providence in said county on this 16th day of September, 1974, personally appeared before me Ernest Folcarelli, who, being by me first duly sworn, declared that he is the President of Kenyon Tool, Inc.

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

Vincent A. F. Fagnoli
Notary Public

(NOTARIAL SEAL)

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