

State of Rhode Island and Providence Plantations

November 17, 1969

WE, the undersigned officers of

NEW ENGLAND REDUCTION 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 15th day of November, A. D. 1969,
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:—

By their unanimous vote.

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

"Article No. Second: Said corporation shall be known by the name
of R. I. REDUCTION CORP."

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Gregory Demetrias
~~President~~ Vice President).
James P. Pappas
Secretary ~~for Assistant Secretary~~

State of Rhode Island,
County of PROVIDENCE . }

In the City of Providence
on this 17th day of November
A. D. 1969, subscribed and sworn to before me.

Haig Barsamian
Notary Public.

330

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

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

DEC 23-69 SEC OF STATE 220 ED***20.00

FILED IN THE OFFICE OF THE

SECRETARY OF STATE

DEC 23 1969

19

form