

State of Rhode Island and Providence Plantations

April 10, 1967

WE, the undersigned officers of

THE OLD CANTEEN, Inc.

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 Providence, in said State, on the 10th day of April, A. D. 1967, the following amendment (*) to the Articles of Association (or Charter) was (~~revised~~) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:— One Hundred (100%) Percent of the Stockholders.

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

“Article No. Seventh: - To aid, by loan, subsidy, guaranty, or in any lawful manner whatsoever, any individual, association, partnership, corporation or other legal entity whose stocks, bonds, notes, debentures or other securities or evidences of indebtedness or obligations are in any manner directly or indirectly held or guaranteed by this corporation, or by any corporation in which this Corporation may have an interest as stockholder, creditor, guarantor or otherwise, or whose shares or securities it owns, and to do any and all lawful acts and things designed to protect, preserve, improve or enhance the value of any stocks, bonds, notes, debentures or other securities, or evidences of indebtedness or obligations of any individual, association, partnership, corporation or other legal entity in which this Corporation has an interest as stockholder, guarantor, creditor, or otherwise, or whose shares or securities it owns, and to lend money with or without collateral security.

“Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Joseph Mazzilli

 President (or Vice-President).

Paul Freedman

 Secretary (or Assistant Secretary).

State of Rhode Island,

County of *Providence*

In the _____ City _____ of _____ Providence _____
 on this *12th* day of *April*
 A. D. 1967, subscribed and sworn to before me.

Gileen P. Carney

 Notary Public

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

THE OLD CANTEEN, Inc.

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

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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