

## State of Rhode Island and Providence Plantations

November 19, 1969

WE, the undersigned officers of

Technic, 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 Cranston, in said State, on the 15th day of September, 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:—

All of the holders of the common stock

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

“Article No. Seventh

The corporation shall have the right in case of sale of any stock by any stockholder to purchase said stock at the lowest price at which such stockholder is willing to sell the same before such stock may be sold to any other party; and no sale of any stock to any other party other than the corporation shall be valid unless the offer to sell such stock, at the lowest price at which the holder thereof is willing to sell, shall have first been received in writing by the corporation. The corporation shall have fifteen (15) days in which to accept or reject said offer. A majority of the Directors present at the meeting at which said offer is made, although said majority may not be a quorum, shall have the power to accept or reject such offer on behalf of the corporation. If a Board of Directors has ~~Article No.~~ not been elected, the vote of a majority of the Stockholders shall be necessary to accept or reject such offer on behalf of the corporation.

Any Stockholder who shall have offered his stock for sale to the corporation in accordance with the foregoing provisions, may, at any time within thirty (30) days after the rejection of such offer by the corporation or if the corporation shall neither accept nor reject such offer, then, within sixty (60) days after such offer shall have been received by the corporation, sell the stock so offered to the corporation to any other party, but not for a price lower than that at which such stock shall have been previously offered to the corporation, and the corporation may require affidavits from the Stockholder and the purchaser of such stock as to price paid therefor being transferring such stock upon the books of the corporation.

“Article No.

“Article No.

“Article No.

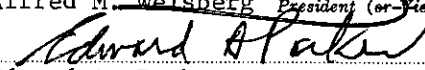
"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

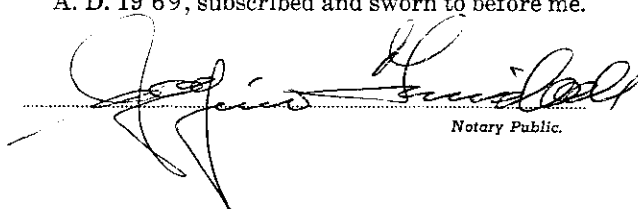
  
Alfred M. Weisberg President (or Vice-President).

  
Edward A. Parker Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the City of Cranston  
on this 19 day of November  
A. D. 19 69, subscribed and sworn to before me.

  
Notary Public.

BUSINESS

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ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

Technic, Inc.

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

NOV 25-69 571 771 CD\*\*\*20.0

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

NOV 25 1969

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