

## State of Rhode Island and Providence Plantations

August 3, 19 64

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 22nd day of July, A. D. 19 64, 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:—

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

“Article No. FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be Eighty Thousand (\$80,000) dollars as follows, viz: Preferred stock in the amount of Eighty Thousand (\$80,000) dollars, to be divided into Eight Hundred (800) shares, of the par value of One Hundred (\$100) dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be Ten Thousand (10,000) shares, as follows, viz:—Ten Thousand (10,000) shares of Common Stock, without par value. Each share of Common Stock without par value issued and outstanding or held in the treasury of the corporation immediately prior to the time when this amendment amending article FIFTH of the Articles of Incorporation shall have become effective, is changed into and re-classified as one hundred (100) shares of Common Stock without par value. The certificates for the Common Stock without par value issued and outstanding or held in the treasury of the corporation immediately ~~existing~~ prior to the time when this amendment shall have become effective shall (until surrendered in transfer or exchange) be valid certificates for the number of shares stated on their face of the Common Stock without par value, and in addition new certificates for ninety-nine (99) shares representing Common Stock without par value shall be issued and delivered.

(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:—

The common stock of the corporation shall be the only voting stock. Holders of preferred stock shall have no voting rights by virtue of the ownership of said preferred stock.

“Article No.

“Article No.

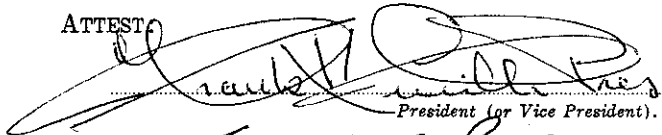
“Article No.

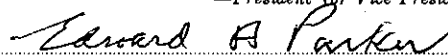
"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST

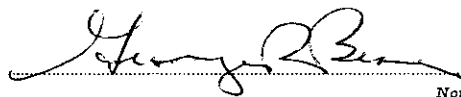
  
President (or Vice President).

  
Edward A. Parker  
Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the City of Providence  
on this 3<sup>rd</sup> day of August  
A. D. 1964, subscribed and sworn to before me.

  
Notary Public.

X 167' X  
BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

TECHNIC, INC.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

AUG 17 1964 19