

## State of Rhode Island and Providence Plantations

January 6, 1954

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.....Providence.....,  
in said State, on the.....29th.....day of.....December....., A. D. 19..53.,  
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:--

That that part of Article No. Fifth of the  
Articles of Association of this corporation  
referring to authorized capital stock be  
amended to read Eighty Thousand (\$80,000)  
Dollars and that part referring to the  
Preferred Stock be amended to read Eighty  
Thousand (\$80,000) Dollars, to be divided  
into Eight Hundred (800) shares of the par  
value of One Hundred (\$100) Dollars each.

which said vote amends or adds 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 (\$100,00) dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized,  
without par value, shall be One Hundred (100) shares, as  
follows, viz:- One Hundred (100) shares of Common stock, with-  
out 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:-

~~XXXXXXXXXX~~

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.

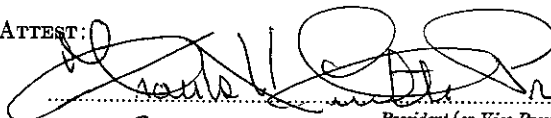
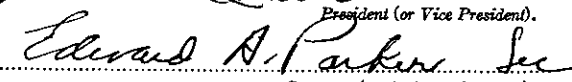
“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

  
.....  
President (or Vice President).  
  
.....  
Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the City of Providence  
on this 6th day of January,  
A. D. 19 54 , subscribed and sworn to before me.

  
.....  
Notary Public.

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

JAN 8 - 1919