

Filing Fee \$50.00

ID Number:

12593



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 JUN 30 AM 10:41

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is R. P. MORRISON COMPANY
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on JUNE 21, 2017, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The name of the corporation is changed from
"R. P. Morrison Company" to "RPM Liquidation, Inc."

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date:

6/21/17

FILED

JUN 30 2017

BY

307333

A.A. 10:41 A.M.

Richard P. Morrison

Signature of Authorized Officer of the Corporation

RICHARD P. MORRISON PRESIDENT

Type or Print Name of Authorized Officer