

[Fee for Filing, \$5.00]

## State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Tri-Bro Tool Co., Inc., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints John P. Walsh of the City of Warwick in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of Rhode Island.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Secretary for that purpose duly authorized this 28th day of March 19 62.

John P. Walsh  
Secretary  
(Designation of Officer)

[CORPORATE SEAL]

State of Rhode Island  
County of Providence

In the City of Providence on this 28th day of March 19 62, before me personally appeared the above named John P. Walsh who is known to be the Secretary (Designation of Officer)

of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is Secretary (Designation of Officer) of the

Tri-Bro Tool Co., Inc. above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as

Secretary of said corporation.  
(Designation of Officer)

Subscribed and sworn to before me this 28th day of March 19 62.  
(NOTARIAL SEAL) Elaine J. Conti NOTARY PUBLIC.

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, John P. Walsh of the City of Warwick in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 28th day of March 19 62.

John P. Walsh  
(Signature of Appointee)

669 Elmwood Avenue, Prov., R. I.  
(Business Address)

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the City of Providence this 28th day of March 19 62, personally appeared before me the above named John P. Walsh who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me,  
(NOTARIAL SEAL) Elaine J. Conti

NOTARY PUBLIC.

**POWER OF ATTORNEY**

**FROM**

.....Irl-Bro Tool Co., Inc.  
(A Rhode Island Corporation)

**APPOINTING**

.....John P. Walsh  
(Attorney)

.....669 Elmwood Ave., Prov., R. I.  
(Business Address)

**ITS**

**Attorney for Service of Process**

**STATE OF RHODE ISLAND, &C.  
OFFICE OF THE SECRETARY OF STATE**

Filed

**MAR 30 1962**

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MAR 30 62 11 17 70 155



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 13771

Providence, September 30, 1947

19

I hereby Certify That Tri-Bro Tool Co., Inc.

has paid into the State Treasury a sum of

twenty-five

----- Dollars for incorporation

in accordance with the provisions of Chapter 116, General Laws of 1938

\$ 25.00

*Thomas W. Murphy*

General Treasurer.

TRI-BRO TOOL CO., INC.

\$25.

incorporation

FILED SEP 30 1947 19