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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

04 DEC 29 PM 2:13

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Central Tools, Inc.**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on **November 15, 2004**, in the manner prescribed by Chapter 7-1 1 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)

See attachment

3. The number of shares of the corporation outstanding at the time of such adoption was **5,000**, and the number of shares entitled to vote thereon was **5,000**.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows (If inapplicable, insert "none.")

Class	Number of Shares
none - not applicable	

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Form No 101
Revised 07/03

5. The number of shares voted for such amendment was 5,000 ; and the number of shares voted against such amendment was 0

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted For	Against
none - not applicable		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)
Each stockholder of record shall surrender to the Corporation all shares of stock in the Corporation (hereinafter "Old Common Stock") then owned by such stockholder and shall receive from the Corporation in exchange therefor one (1) share of CLASS A - COMMON VOTING STOCK; and ten (10) shares of CLASS B - COMMON NON-VOTING STOCK for each share of Old Common Stock so surrendered.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)
none

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective **Upon filing**
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: Dec 27 2004

Central Tools, Inc.
Print Corporate Name

By [signature]
☒ President or ☐ Vice President (check one)

AND

By [signature]
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF PROVIDENCE

In CRANSTON, on this 29 day of December, 2004 personally appeared before me Alec B. Dawson + Clifton E. Tidd Jr who, being by me first duly sworn, declared that he/she is the PRESIDENT + SECRETARY of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Diane Bell
Notary Public DIANE BELL
My Commission Expires: 1-8-09

Attachment to

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

CENTRAL TOOLS, INC.

Article Fourth of the Articles of Incorporation of CENTRAL TOOLS, INC. is amended to authorize the Corporation to issue shares of stock in the classes, aggregate amounts, and with the rights and restrictions set forth below:

Class A – Common Voting Stock: The Corporation shall be authorized to issue up to two hundred and fifty thousand (250,000) shares of Class A – Common Voting Stock. Each such share shall have no par value. Each stockholder present, in person or by proxy, shall be entitled to one (1) vote for each share of Class A – Common Voting Stock standing in his or her name on the books of the corporation on each and every matter for which the stockholders are entitled to vote. Except as provided in the previous sentence, the holders of Class A – Common Voting Stock shall not enjoy any powers, preferences or rights which differ from those enjoyed by holders of any other class of stock authorized by these Articles of Incorporation.

Class B – Common Non-Voting Stock: The Corporation shall be authorized to issue up to two hundred and fifty thousand (250,000) shares of Class B – Common Non-Voting Stock. Each such share shall have no par value. No stockholder shall be entitled to any vote with respect to any share of Class B – Common Non-Voting Stock on any matter for which the stockholders are entitled to vote. Except as provided in the previous sentence, the holders of Class B – Common Non-Voting Stock shall not enjoy any powers, preferences or rights which differ from those enjoyed by holders of any other class of stock authorized by these Articles of Incorporation.

Article Fifth of the Articles of Incorporation of CENTRAL TOOLS, INC. is amended by inserting the following in the place and stead of the current provisions of said Article Fifth:

The Secretary of the Corporation, or such other officer of the corporation to whom the Directors may from time to time delegate such responsibility, shall note on the face all certificates representing shares of stock of the corporation whether such shares are subject to any restriction on transfer, and if so, such information as is necessary to identify the nature of each such restriction. The Secretary of the Corporation shall retain with the records of the corporation copies of all agreements and other documentation describing any such restrictions, and of any termination of such restrictions.