

State of Rhode Island and Providence Plantations

May 16, 1978

WE, the undersigned Officers of

FEDERAL PRODUCTS FOUNDATION, INC.

a corporation duly incorporated under the laws of the State of Rhode Island, HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose, and held in the City of Providence in said State, on the 16th day of May, A. D. 1978, the following amendment (s) to the Articles of Association was (~~was~~) duly adopted by the affirmative vote of all of its members viz:—

“VOTED, That Whereas the said Articles, having been previously amended on August 22, 1972, to substitute a new paragraph THIRD in the said article THIRD; and it being further Voted to add article EIGHTH, which amendments are and shall continue in full force and effect;

Now, therefore, it is unanimously Voted that article SECOND be deleted and that there shall be and there is substituted therefor the following article SECOND, changing the name of this corporation, as follows:—

SECOND: Said corporation shall be known by the name of the FREDERICK C. TANNER MEMORIAL FUND, INC.

In all other respects, said articles shall be and are affirmed and in full force and effect.

[CORPORATE SEAL]

ATTEST:

Wilfrid D. McKenna President.
G. Irvin Charles Secretary.

NON-BUSINESS

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ORIGINAL
XEROX COPY

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

FEDERAL PRODUCTS FOUNDATION, INC.

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

I HEREBY CERTIFY the foregoing to be the duplicate of Amendment(s) of the Articles
of Association of _____
duly incorporated under the laws of the State of Rhode Island, which together with the
original was filed in this office on the _____ day of _____
A. D. 19 _____
WITNESS my hand and the seal of the State of Rhode
Island, this _____ day of _____ in
the year _____

Secretary of State

ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 19 1978

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