

State of Rhode Island and Providence Plantations

August 22, 1972

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 22nd day of August, A. D. 1972,

the following amendment(s) to the Articles of Association ~~was (are)~~ duly adopted by the affirmative vote of all of its members viz:—

"VOTED, That in order to comply with the requirements of the Internal Revenue Service, the words "benevolent" and "philanthropic" are deleted from paragraph THIRD of the Articles of Association wherever said words may appear in said article THIRD.

And it was further VOTED that to further comply with the requirements of the Internal Revenue Service, the following paragraph shall be added to the said Articles of Association:

EIGHTH: Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, ~~literary, or educational organiza-~~ literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended."

[CORPORATE SEAL]

ATTEST:

Frederick C. Tanner
Frederick C. Tanner President.
Vincent A. McKivergan
Vincent A. McKivergan Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

FEDERAL PRODUCTS

FOUNDATION, INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 29 1972

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