

State of Rhode Island and Providence Plantations.

December 22, 1922.

WE, the undersigned officers of

A. T. Wall Company
a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called for
the purpose, and held in the City of Providence,
in said State, on the twenty-second day of December, A. D. 1922,
the following amendment(s) to the Articles of Association (xxx Charter) was (xxxxxx) duly
adopted by an affirmative vote of the following proportion of the stockholders of said cor-
poration, viz:— all the one thousand (1,000) shares of the capital
stock of the Company having been voted in favor thereof, and

which said vote amends xxxxxx the following Article xxxxxxxx to read as follows: viz:—

XXXXXXXX

"Fifth: The total authorized capital stock of said corporation
shall be common stock in the amount of three hundred thousand dollars
(\$300,000.), to be divided into three thousand (3,000) shares of
the par value of one hundred dollars (\$100.) each."

Article No.

~~Article No.~~

~~Article No.~~



[CORPORATE SEAL]

ATTEST:

Frank W. Child
.....
President (or Vice President)

Ada Rochuck
.....
Assistant Secretary (or Treasurer)

State of Rhode Island,
County of Providence }

In the... City..... of .. Providence.....
on this... twenty-second... day of... December.....
A. D. 1922 .., subscribed and sworn to before me.

Albert Baker
.....
Notary Public

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION ~~AND~~
~~CHARTER~~ OF

A. T. WALL COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

December 23d, 1922

