

State of Rhode Island and Providence Plantations

April 10 1952 .

WE, the undersigned officers of

Cooley, Incorporated

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 Pawtucket, in said State, on the 5th day of May, A. D. 1950, the following amendment (s) to the Articles of Association (or Charter) was (or were) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:—

Unanimous

which said vote amends or adds the following Article (or Articles) to read as follows, viz:—

"Article No. 5

April 24th, 1950, at a stockholder's meeting held on that date it was unanimously voted to amend Article 5 of the Articles of Association in the following manner:

By amending Article 5 so as to provide that the authorized capital stock of the corporation shall consist only of 1500 shares of common stock with a par value of \$100.00 each and that the corporation shall have no preferred stock.

All stockholders at this meeting were either in person or represented by proxies.

May 5th, 1950, a special meeting of the stockholders was held to act upon the change in the by-laws of the corporation, with particular reference to the retirement of the 200 ~~Article No.~~ shares of the preferred stock of the corporation heretofore purchased by the corporation but not formally retired. It was pointed out that the retirement of these shares would constitute a reduction of the capital of the corporation under the Rhode Island Corporation Law. Upon motion duly made and seconded the following votes were unanimously adopted.

That the capital of this corporation be and the same hereby is reduced in the amount of \$20,000.00 such reduction to be effected by the retirement of 200 shares of the accumulated preferred stock of the corporation at the par value of \$100.00 each owned by the corporation.

Voted that Philip R. Siener as President, William M. Wilson as Secretary of the corporation be and hereby are directed to file with the Secretary of the State for the state of Rhode Island the certificate required by law to make such reduction effective.

These proposals were read and consented and upon motion

(over)

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Philip G. Senior

President ~~(or Vice President)~~

Wm. H. H. H.

Secretary ~~(or Assistant Secretary)~~

State of Rhode Island,
County of Providence

In the city of Pawtucket
on this 10th day of April
A. D. 1952, subscribed and sworn to before me.

Philip K. Senior

My Commission Expires Notary Public
June 30, 1956



BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

COOLEY, INCORPORATED

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 16 1952

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