

State of Rhode Island and Providence Plantations

May 5, 1950

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 Providence,
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:—

100% of the capital stock of said corporation issued and
outstanding;

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

"Article No. FIFTH. The TOTAL amount of authorized capital
stock of said corporation, with par value, shall
be one hundred fifty thousand (\$150,000) dollars,
as follows, viz.: Common stock in the amount of
one hundred fifty thousand (\$150,000) dollars to
be divided into fifteen hundred (1500) shares of
the par value of one hundred (\$100) dollars each."

And which said vote further amends said Articles of Association by
striking out and repealing Articles SEVENTH, EIGHTH and NINTH thereof.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Philip T. Sizer
President (or Vice-President).
John W. Wilson
Secretary (or Recording Secretary).

State of Rhode Island,
County of Providence . }

In the City of Providence
on this 5th day of May
A. D. 19 50 , subscribed and sworn to before me

Ernest B. Merchant
Notary Public.

BUSINESS

ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION ~~FOR~~
OF**

COOLEY, INCORPORATED

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

**FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

MAY 8 1950

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