

State of Rhode Island and Providence Plantations.

Pawtucket, R. I., June 21, 1935.

WE, the undersigned officers of

THE COOLEY FINISHING 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 Pawtucket,
in said State, on the Twenty-first day of June, A. D. 1935,
the following amendment(s) to the Articles of Association (or Charter) was (~~are~~) duly
adopted by an affirmative vote of the following proportion of the stockholders of said
corporation, viz:—

100%

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

"Article No. 2

Said corporation shall be known by the name of
Cooley, Incorporated

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Philip P. Wheeler

President (or Vice President.)

John H. Thayer

Secretary (or Assistant Secretary.)

State of Rhode Island,
County of Providence

In the City of Pawtucket
on this 21 day of June
A. D. 1925, subscribed and sworn to before me.

Samuel O. Over

Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

The Gooley Finishing Company

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

JUN 29 1935 19