

State of Rhode Island and Providence Plantations.

August 25, 1930.

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-fifth day of July, A. D. 1930.,
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%

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

"Article No. 5,

The capital stock of said Corporation shall be common stock

in the amount of One Hundred Fifty Thousand Dollars, divided into Fifteen
Hundred shares of the par value of One Hundred Dollars each.

"Article No.

"Article No.

1

"Article No.

[CORPORATE SEAL]

ATTEST:

Philip P. Shaver
President (or Vice-President)

Henry Thayer
Secretary (or Assistant Secretary)

State of Rhode Island,
County of

In the *City* of *Providence*
on this *25* day of *August*
A. D. 192*0*, subscribed and sworn to before me.

[Signature]

Notary Public

BUSINESS

ORIGINAL

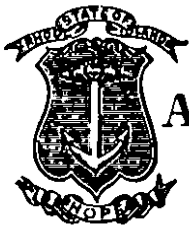
CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

THE COOLEY FINISHING COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

August 26th, 1930



State of Rhode Island and Providence Plantations

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OFFICE OF THE GENERAL TREASURER

Providence, August 26, 1930 19

I Hereby Certify That The Cooley Finishing Company,

has paid into the State Treasury a fee of Thirty Four and 80/100 - - - - -
Dollars for Increase

in accordance with the provisions of Chapter 248, General Laws, and all acts in amendment thereof.

\$34.80

George Clark
General Treasurer

KAM

The Cooley Finishing Company

\$34.80

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