

## State of Rhode Island and Providence Plantations

August 11, 1966  
See Restated  
Articles of Incorporation

WE, the undersigned officers of

HASSENFELD BROS. INC.

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 27th day of July, A. D. 1966,  
the following amendment(s) to the Articles of Association (~~as amended~~ ~~was~~ ~~were~~)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:— Unanimous vote

which said vote amends ~~reads~~ the following ~~Article~~ (Articles) to read as follows, viz.:-

"Article No. SECOND: Said Corporation shall be known by the name of  
Hassenfeld Bros., Inc."

"Article No. FOURTH: The principal office of said Corporation shall  
be located in Pawtucket, Rhode Island."

"Article No.

"Article No.

{CORPORATE SEAL}

ATTEST:

*Wm. H. Haverford*  
.....  
President (or Vice-President).

*Wm. H. Haverford*  
.....  
Secretary (or Assistant Secretary).

State of Rhode Island,  
County of Providence

}

In the City ..... of .....  
on this ..... day of August .....  
A. D. 1966, subscribed and sworn to before me.

*Wm. H. Haverford*  
.....  
Notary Public

☒ BUSINESS

☐ ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

HASSENFELD BROS., INC.

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

AUG 17-66 REC-05  
FILED 003 00\*\*\*20.01

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

AUG 17 1966

19