

State of Rhode Island and Providence Plantations

See Restated  
Articles of Incorporation  
June 10, 1938

WE, the undersigned officers of

HASSENFELD PRES. 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 Providence,  
in said State, on the 10th day of June, A. D. 1938,  
the following amendment(s) to the Articles of Association (or Charter) was (or were) duly  
adopted by an affirmative <sup>unanimous</sup> vote of the following proportion of the stockholders of said  
corporation, viz:—

VOTED: That Article Third of the Articles of  
Association of Hassensfeld Pres. Inc. shall be and  
hereby is amended by striking out of subsection (i)  
of Article Third the following words: "if authorized  
so to do by these articles of association", so that  
said subsection (i) shall read as follows: "to  
guarantee any bonds, securities or evidences of in-  
debtedness created by or dividends on or a certain  
amount per share in liquidation of the capital stock of,  
any other corporation or corporations created by this  
state or by any other state, country, nation or govern-

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

"Article No.

Third, sub-section (i) (as above stated).

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Helaf Hussainfeld*  
 \_\_\_\_\_  
 President (or Vice President)

*Henry Hussainfeld*  
 \_\_\_\_\_  
 Secretary (or Assistant Secretary)

State of Rhode Island,  
 County of Providence

}

In the.....City.....of.....Providence.....,  
 on this.....10th.....day of.....June.....,  
 A. D. 19....., subscribed and sworn to before me.

*Newman J. Asbury*  
 \_\_\_\_\_  
 Notary Public

✓  
BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

H. BERRYFIELD BROS. INC.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUN 1 1938

19.....