

C E R T I F I C A T E

We, the undersigned, hereby certify that at a meeting of the preferred and common stockholders of Hassenfeld Brothers, Inc. held December 30, 1937, the following resolution was unanimously adopted:

RESOLVED that this corporation retire the 420 shares of its preferred stock surrendered to it by its stockholders and that the liability heretofore appearing on the books of said corporation for said stock shall be transferred to the surplus account of said corporation.

Helal Hassenfeld
President

Harry Hassenfeld
Secretary

City Providence, State of Rhode Island.
Signed and subscribed before me this 30 day of December, 1937.

James E. Ditzfield

NOTARY PUBLIC

R E S O L U T I O N

FOR REDUCTION OF ISSUED CAPITAL
STOCK

Of

HASSENTELD BROS. INC.

FEB 8 1938