

State of Rhode Island and Providence Plantations.

December 28 ¹⁹³¹ ^{Repealed} ¹⁹³¹

WE, the undersigned officers of

Hassensfeld 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 Providence
in said State, on the 28th day of December, A. D. 1931,
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:—

Unanimous vote of all owners of preferred and common
stock

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

"Article No. Sixth of the Articles of Association be and the same
hereby is repealed".

"Article No. Seventh of the Articles of Association is hereby amended
by substituting in lieu of the present Article Seventh the following:

In the event of any liquidation, dissolution or winding
up of the corporation, or upon any distribution of its capital,
the holders of the preferred stock shall be entitled to be paid
in full the par value thereof before any amount shall be paid
or any assets distributed to the holders of the common stock,
and after the payment to the holders of the preferred stock
of the amounts payable to them as hereinbefore provided, the
remaining assets and funds of the corporation shall be
divided among the holders of the common stock."

"Article No. Eighth of the Articles of Association is hereby amended by substituting in lieu of the present Article Eighth the following:

The holders of preferred stock and common stock shall be entitled to dividends as and when declared by the Board of Directors from the net earnings and surplus of the corporation."

"Article No. Ninth of the Articles of Association is hereby amended by substituting in lieu of the present Article Ninth the following:

Outstanding preferred stock may be called for redemption by the corporation in whole or in part at any time at One Hundred Five (\$105.00) Dollars, plus dividends which have been declared and not paid, by vote of the Board of Directors. Notice of the intention of the corporation to call such stock for redemption shall be given thirty days before such dividend date by notice mailed to every holder of such stock thus to be called for redemption at his address as the same appears upon the stock book of the corporation. After the date thus fixed for the redemption of said stock no dividends shall accumulate on said stock so called, unless the corporation shall fail to pay for the same upon presentment for cancellation.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Walter H. H. H. H.
.....
President (or Vice President.)
Henry H. H. H.
.....
Secretary (or Assistant Secretary.)

State of Rhode Island,
County of Providence }

In the.....City.....of.....Providence.....,
on this.....5th.....day of February ..
A. D. 1932 ..subscribed and sworn to before me.

Henry H. H. H.
.....
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

HASSENFIELD BROS., INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

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