

State of Rhode Island and Providence Plantations

September 17, 1964.

WE, the undersigned officers of

CRANSTON PRINT WORKS 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 Cranston,
in said State, on the 15th day of September, A. D. 1964,
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:—

Holders of 96.006% of the common stock of said corporation,
being a majority in interest of the only class of stock of said
corporation.

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

"Article No. FIFTH:

The total number of shares of stock of said corporation
authorized is 550,000 shares with a par value of \$10 per share.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

J. Shurtliff
~~XXXXXXXXXX~~ (Vice President).

R. Walsh
~~XXXXXXXXXX~~ (Assistant Secretary).

State of Rhode Island,
County of }

In the City of Cranston
on this 17th day of September,
A. D. 1964, subscribed and sworn to before me.

Walter D. Holt
Notary Public.

My Commission Expires
June 30, 1966

X 189 ✓
BUSINESS X

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

GRANSTON PRINT WORKS COMPANY

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

SEP 18 64 STATE 022 00:20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
SEP 18 1964
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