

State of Rhode Island and Providence Plantations

August 28, 19 63

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 27th day of August, A. D. 19 63,
the following amendment(s) to the Articles of Association (~~of Charter~~) was (~~of these~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:— Holders of 94.984 per cent 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 ~~of adds~~ the following Article(~~of Articles~~) to read as follows, viz.—

"Article No. FIFTH: The total number of shares of stock of said corporation authorized is six hundred thousand (600,000) shares with a par value of Ten Dollars (\$10) per share, of which five hundred sixty-one thousand and forty (561,040) shares are to be issued on a share for share basis in exchange for a like number of shares of stock without par value of said corporation presently outstanding (no capitalization or impairment of any existing surplus or accumulated or undivided profits to result from the aforesaid exchange of such newly authorized stock with a Ten Dollars (\$10) par value for such previously outstanding stock without par value.)"

"~~Article No.~~

Article No.

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"Article No.

Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Harold May
President (or Vice President).
Edward W. May
Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE }

In the CITY of CHARLOTTE
on this 28TH day of AUGUST
A. D. 1963, subscribed and sworn to before me.

Ralph J. Holt
Notary Public.

My Commission Expires
June 30, 1966

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

CRANSTON PRINT WORKS COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 30 1953 19