

**Filing fee: \$20.00**

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

KEY CONTAINER CORPORATION

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Key Container Corporation

SECOND: The shareholders of the corporation on \_\_\_\_\_, 19.73, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

ARTICLE FIFTH: The total amount of authorized capital stock of said corporation with par value shall be as follows:

Preferred stock in the amount of \$2,250,000.00  
to be divided into 4500 shares of the par value  
of \$500.

The total number of shares of capital stock authorized without par value shall be 5,000 shares as follows:

5,000 shares of common stock without par value.

The holders of preferred stock shall be entitled to receive out of the surplus or net profits of the corporation, when and as declared by the Board of Directors, noncumulative preferred dividends at the rate of \$15.00 per share, per annum, before any dividend may be set apart, paid or declared on the shares of common stock of the corporation.

In the event of any dissolution, liquidation, or distribution of assets of the corporation, the holders of preferred stock shall be entitled to be paid in full the par value thereof, before any amount shall be paid to or any assets distributed among the holders of the common stock of the corporation.

Upon the vote of the holders of a majority of stock issued, outstanding and entitled to vote, and the consent of the holder or holders of the shares to be redeemed, the corporation may redeem all or any part of the preferred stock issued and outstanding at any time by paying to the holders thereof the par value of the shares redeemed.

Each outstanding share of preferred stock and each outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote of the stockholders of the corporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; and the number of shares entitled to vote thereon was 500

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 500 ; and the number of shares voted against such amendment was None

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

It is contemplated that each share of no par common stock issued and outstanding at the time such amendment becomes effective shall thereafter be exchanged for three (3) shares of common stock without par value and 7.68 Shares of \$500 par preferred stock.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

Such amendment increases the authorized capital stock of the corporation. Upon issuance of all of the authorized shares of preferred stock, the stated capital of the corporation would be increased from \$50,000 to \$2,300,000.00

Dated July 6, 1973

KEY CONTAINER CORPORATION

By James Sundell  
Its President  
and Clare Sundell  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

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At Pawtucket in said county on this 6th day of  
July, 1973, personally appeared before me Jacob  
Sundel, who, being by me first duly sworn, declared that he is the  
President of Key Container Corporation  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Richard W. Rock*  
Notary Public  
*Notary Public*

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