

April 7, 1958

WE, the undersigned officers of

Pare Box Co., 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 Pawtucket,  
in said State, on the 7th day of April, A. D. 1958,  
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 the stockholders

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

“Article No. Second

Said corporation shall be known by the name of

G. & H. Box & Lumber Co.

“Article No.

(OVER)

"Article No.

"Article No.

[CORPORATE SEAL]

X

ATTEST:

*Rene L. Houle*  
Rene Houle President (INCORPORATED).

*Gladys K. Martin*  
Gladys K. Martin Secretary (INCORPORATED).

State of Rhode Island,  
County of <sup>Kent</sup> Providence . }

In the <sup>TOWN</sup> ~~City~~ of <sup>+</sup> Pawtucket East Greenwich  
on this 16<sup>th</sup> day of April  
A. D. 19 58, subscribed and sworn to before me.

*Naomi P. Hutchins*  
Notary Public.

✓

BUSINESS

ORIGINAL

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF**

**Pare Box Co., Inc.**

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

APR 18 1958 19