

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

NEW RING TRAVELER 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 NEW RING TRAVELER CORPORATION

SECOND: The shareholders of the corporation on January 3, 1978, 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 FIRST: The name of the corporation is U.S. Ring Traveler Company (a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended).

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200

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 200 ; and the number of shares voted against such amendment was 0

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)

No Change

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)

No Change

Dated January 3, 19 78

NEW RING TRAVELER CORPORATION
By David E. Libby
Its President
and John C. Osa
Its Asst. Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 3rd day of
January, 1978, personally appeared before me DAVID
LIPPY, who, being by me first duly sworn, declared that he is the
PRESIDENT of NEW RING TRAVELER CORPORATION

that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

Susan E. Hockman
Notary Public

(NOTARIAL SEAL)

