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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Fernald Enterprises, Inc.

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 Fernald Enterprises, Inc.

incorporator

SECOND: The ~~shareholders~~ of the corporation on December 1, 1983, 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)]

That Article FIRST of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"FIRST: The name of the Corporation is INDUPLATE INCORPORATED a close corporation, pursuant to 7-1.1-51 of the General Laws, 1956, as amended."

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>
Class A, no par value	100

FIFTH: The number of shares voted for such amendment was 100; 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 December 1, 1983.

By Goverett W. Zarnald
Its _____ President
and Soren J. Jorgensen
Its Asst. Secretary

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INDUPLATE INCORPORATED
Greystone Drive
P.O. Box 3855
North Providence, RI 02911

December 1, 1983

Secretary of State
State of Rhode Island
State House
Providence, RI 02903

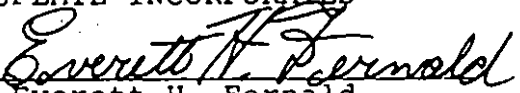
Dear Sir/Madam:

On December 1, 1983, the holders of all the voting stock of INDUPLATE INCORPORATED, a Rhode Island corporation, having unanimously voted to allow the use of the name INDUPLATE INCORPORATED or any similar name by Fernald Enterprises, Inc. Attached to this letter is a certified copy of the appropriate resolution.

Very truly yours,

INDUPLATE INCORPORATED

By:


Everett H. Fernald
President

CONSENT TO USE OF NAME

INDUPLATE INCORPORATED, a corporation
organized under the laws of the State of Rhode Island, hereby consents to
the organization-qualification of INDUPLATE INCORPORATED
in the State of Rhode Island.

IN WITNESS WHEREOF, the said INDUPLATE INCORPORATED
_____ has caused this consent to be executed by its _____ president
and attested under its corporate seal by its asst. secretary, this 1st day of
December 1983.

INDUPLATE INCORPORATED
By Everett H. Fernald
Everett H. Fernald President

Attest:

John F. Corrigan
John F. Corrigan, Asst. Secretary

(SEAL)