

State of Rhode Island and Providence Plantations

April 10 19 61

WE, the undersigned officers of

Quality Screw Machine Products 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 office of Quality Screw Mach., Prod.
in said State, on the 14th day of July, A. D. 19 60,
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:— 100%

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

"Article No. ~~1~~ ~~Section One of the By-Laws~~

On motion of Mr. Conlong and seconded by Mr. Dorval, that the
shares of Capitol Stock of the Corp. be increased from 600 to
1200 shares, no par.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

John H. Smith Pres.
President (or Vice President).

Norman W. Kernal Secy
Secretary (or Assistant Secretary).

State of Rhode Island,
County of

} City of *Providence*
In the ~~State~~ of *Rhode Island*
on this *10* day of *April*
A. D. 19*61*, subscribed and sworn to before me.

William J. Conlong
Notary Public.

✓ 90 + ✓
BUSINESS

ORIGINAL

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

**QUALITY SCREW MACHINE PRODUCTS
COMPANY**

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 17 1961 19