

State of Rhode Island and Providence Plantations

April 1, 1960

WE, the undersigned officers of

THE ISAAC SHOVE 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 City of Pawtucket,
in said State, on the 1st day of April, A. D. 1960,
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

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

“Article No. ONE

SHOVE INSURANCE, INC.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Leo J Barber

Margaret M. Lake

President (or Vice President), Treasurer

Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence

In the City of Pawtucket

on this 1st day of April

A. D. 1960, subscribed and sworn to before me.

Leo J Barber

Notary Public

✓ 76 X

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

THE ISAAC SHOVE COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR -1 1960 19