

State of Rhode Island and Providence Plantations

February 15, 1966

I,
~~XXX~~, the undersigned officers of

J. F. MORAN 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 Providence,
in said State, on the 28th day of December, A. D. 19 65,
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:—

All of the outstanding stock of said Corporation.

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

“Article No. FIFTH: The TOTAL number of shares of capital stock
authorized, without par value, shall be FORTY FIVE HUNDRED (4500)
SHARES, as follows; viz:--FORTY FIVE HUNDRED (4500) SHARES of
common stock without par value; and no shares of preferred stock
without par value.

“Article No.

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Article No.

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Article No.

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"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Edward J. Moran
 President (or ~~Vice President~~).
Reginald J. Sullivan
 Secretary (or ~~Assistant Secretary~~).

State of Rhode Island,
County of Providence

In the City of Providence
 on this 14th day of March
 A. D. 1966, subscribed and sworn to before me.

Bernard J. McSally
 Notary Public.

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

J. F. MORAN CO., INC.

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

0002***03 142 30415 09-4-Bd:
SEP 25 1966

**ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

APR 4 1966 19

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

PROVIDENCE,

19

I HEREBY CERTIFY the foregoing to be the duplicate Amendment(s) of the Articles
of Association (or Charter) of
duly incorporated under the laws of the State of Rhode Island, which together with the
original was filed in this office on the _____
day of _____, A. D. 19 _____

WITNESS my hand and the seal of the State of Rhode
Island, this _____
day of _____, in
the year _____

Secretary of State

BUSINESS
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J. F. MORAN CO., INC.
ORIGINAL