

State of Rhode Island and Providence Plantations

March 27, 1937.

WE, the undersigned officers of

J. E. MORAN Co.
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 twenty-sixth day of March, A. D. 1937,
the following amendment(s) to the Articles of Association (or Charter) was (~~are were~~) duly
adopted by an affirmative vote of the following proportion of the stockholders of said
corporation, viz:— All (100%) in the affirmative.

None in the negative.

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

"Article No. Third:

H. To act as general Custom House Brokers' and
conduct a general custom house brokerage business.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

James H. May
President (or Vice-President)

Rose Miller
Secretary (or Assistant Secretary)

State of Rhode Island,
County of Providence }

In the.....City.....of.....Providence.....,
on this...twenty-seventh...day of March.....
A. D. 19..37...., subscribed and sworn to before me.

Nelson G. Burke
Notary Public

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

J. F. MORAN CO.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 27 1937