

State of Rhode Island and Providence Plantations

February 13 19⁵⁶

WE, the undersigned officers of

JAMES L. ENTWISTLE 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 Cranston
in said State, on the 9th day of February, A. D. 1956,
the following amendment (~~to~~) to the Articles of Association (~~and Charter~~) was (~~thereby~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

67 % of the holders of the Common Stock of said
corporation, such Common Stock being the only class of
capital stock of said corporation,

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

“Article No. SECOND:

Said Corporation shall be known by the name of
ENTWISTLE MANUFACTURING CORPORATION”.

~~“Article No. x~~

~~Article XXX~~

~~Article XXX~~

[CORPORATE SEAL]

ATTEST:

Joseph Z. Corbin
President ~~(or Secretary)~~

Robert J. Davis
Secretary ~~(or President)~~

Commonwealth of Massachusetts
~~State of Rhode Island~~
County of Norfolk }

In the Town _____ of Randolph
on this 13th day of February
A. D. 19 56 subscribed and sworn to before me.

John T. McLaughlin
Notary Public

✓
BUSINESS

ORIGINAL

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

James L. Entwistle Co.

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

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

FEB 14 1956 19