

State of Rhode Island and Providence Plantations

February 18, 1946

WE, the undersigned officers of

MAJOR ELECTRIC SUPPLY COMPANY, 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 16th day of February, A. D. 1946,
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% of the issued and outstanding 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 Major Electric & Supply, Inc."

"Article No. THIRD. Said corporation is formed (as permitted by
sec. 4 of said Chapter 116) for the purpose of manufacturing and
the buying, selling or otherwise dealing in as manufacturer, factor,
agent, commission merchant, broker or otherwise, at wholesale or
retail, all kinds of machinery, electrical devices and apparatus,
electrical supplies and their accessories, household appliances,
mill supplies, hardware, furniture and allied products, and to buy,
deal in, lease, hold and sell real estate, and the fixtures and
personal property incidental thereto or connected therewith."

"Article No.

"Article No.

[CORPORATE SEAL]

NO SEAL

ATTEST:

George W. [Signature]
President (or Vice President).
Harry [Signature]
Secretary (or Assistant Secretary).

State of Rhode Island,
County of Providence }

In the City.....of Providence.....
on this.....18th.....day of February.....
A. D. 19 46....., subscribed and sworn to before me.

[Signature]
Notary Public.

BUSINESS

ORIGINAL

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

**MAJOR ELECTRIC SUPPLY COMPANY,
INC.**

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

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

MAR 14 1946

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