

State of Rhode Island and Providence Plantations

December 29, 1965

WE, the undersigned officers of

Mercury Trading Corporation

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 29th day of December, A. D. 1965, 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:—

By the unanimous vote of the holders of all of the issued and outstanding stock.

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

“Article No. Second. Said corporation shall be known by the name of Mercury Products Corporation.”

~~Article No.~~

Article No.

Article No.

[CORPORATE SEAL]

ATTEST:

*Barney B. Lauberg*  
President (XXXXXXXXXXXX)

*Paul J. Greenberg*  
Secretary (XXXXXXXXXXXX)

State of Rhode Island,  
County of Providence

In the State of Rhode Island  
on this 28th day of December  
A. D. 1965, subscribed and sworn to before me.

*M. Patricia Campbell*  
Notary Public

~~301~~ ✓  
BUSINESS  
ORIGINAL

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

Mercury Trading Corporation.....

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

0002\*4452 522 113 29-634.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

DEC 29 1955 19