

Filing fee: ^{50.00} \$20.00

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APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

PAINE, WEBBER, JACKSON & CURTIS INCORPORATED

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on November 12, 1969, authorizing it to transact business in Rhode Island under the name of PAINE, WEBBER, JACKSON & CURTIS INCORPORATED

SECOND: The corporate name of the corporation has been changed to
No Change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is
PAINE, WEBBER, JACKSON & CURTIS INCORPORATED

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.]

~~Copy of amended Certificate of Authority to be attached~~

Restated Certificate of Incorporation, increasing authorized capital
Certificate of Designation

Dated May 17, 1972 PAINE, WEBBER, JACKSON & CURTIS INCORPORATED

By *W. G. Bartam*

Its Vice President

and *Mittell Mace*

Its Asst. Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK

} Sc.

At *New York* in said County on the 17th day
of May 1972, before me personally appeared *David G. Bartam*
, who being by me first duly sworn, declared that he is the

Vice President of PAINE, WEBBER, JACKSON & CURTIS INCORPORATED
that he signed the foregoing document as such Vice President
of the corporation, and that the statements therein contained are true.

Robert J. Woodward
Notary Public

ROBERT J. WOODWARD
Notary Public, State of New York
No. 43401023
Qualified in Richmond County
Commission Expires March 30, 1973

(NOTARIAL SEAL)