

Filing fee: \$75.00

44432

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Consumers Paper and Supply Corp

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 August 25, 1987, authorizing it to transact business in Rhode Island under the name of Consumers Paper and Supply Corp.

SECOND: The corporate name of the corporation has been changed to Consumers Interstate Corporation
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Consumers Interstate Corporation

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.] (If increase of authorized capital stock, state: no change

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
no change			

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ no change
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ no change
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ no change
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ no change

Dated

8/1, 1994

By

Kenneth Fischburg
Its Corp. President

and

Mary L. Mallon
Its Corp. Secretary

STATE OF

Ct.

COUNTY OF

New London

} Sc.

At

Norwich

in said County on the

1st

day

of August 1994, before me personally appeared Kenneth Fischburg
and Mary L. Mallon, who being by me first duly sworn, declared that he is the
Corp. Pres. + Corp. Sec'y of Consumers Interstate Corp.
that he signed the foregoing document as such

of the corporation, and that the statements therein contained are true.

Christine M. Platt

Notary Public-

My Commission Exp. Mar. 31, 1998

(NOTARIAL SEAL)

FILED
AUG 5 1994
BY *[Signature]*
12672

RECEIVED
AUG 3 3 45 PM '94

03680

STATE OF CONNECTICUT
SECRETARY OF THE STATE
30 TRINITY STREET
HARTFORD CT 06106

STATE OF CONNECTICUT
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1. Name of Corporation, Please enter name with initials

THE CONSUMERS PAPER & SUPPLY CORPORATION ✓

2. Certificate of Incorporation is (Check one)

- ☒ A. Amended only, pursuant to Conn. Gen. Stat. §33 - 360.
- ☐ B. Amended only, to cancel authorized shares (state number of shares to be cancelled, the class, the series, if any, and the par value, P.A. 90-107.)
- ☐ C. Restated only, pursuant to Conn. Gen. Stat. §33 - 362(a).
- ☐ D. Amended and restated, pursuant to Conn. Gen. Stat. §33 - 362(c).
- ☐ E. Restated and superseded pursuant to Conn. Gen. Stat. §33 - 362(d).

Set forth here the resolution of amendment and or restatement. Use an 8 1/2 X 11 attached sheet if more space is needed. Conn. Gen. Stat. §1-9.

WESLEY RD, that Article 1 of the Certificate of Incorporation be amended to read as follows: The name of the corporation is CONSUMERS INTERSTATE CORPORATION. ✓

(If 2A or 2B is checked, go to 5 & 6 to complete this certificate. If 2C or 2D is checked, complete 3A or 3B. If 2E is checked, complete 4.)

3. (Check one)

- ☐ A. This certificate purports merely to restate but not to change the provisions of the original Certificate of Incorporation as supplemented and amended to date, and there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented and amended to date, and the provisions of this Restated Certificate of Incorporation. (If 3A is checked, go to 5 & 6 to complete this certificate.)
- ☐ B. This Restated Certificate of Incorporation shall give effect to the amendment(s) and purports to establish all those provisions now in effect not being amended by such new amendment(s). (If 3B is checked, check 4, if true, and go to 5 & 6 to complete this Certificate.)

4. (Check, if true)

- ☐ This restated Certificate of Incorporation was adopted by the greatest vote which would have been required to amend any provision of the Certificate of Incorporation as in effect before such vote and supersedes such Certificate of Incorporation.

03631

5 The manner of adopting the resolution was as follows: (Check one: A, or B, or C)

- ☒ A By the board of directors and shareholders, pursuant to Conn. Gen. Stat. § 33-360
Vote of Shareholders (Check one: (a) and check (c) if applicable)

☒ No shares are required to be voted as a class; the shareholder's vote was as follows:

Votes Required for Adoption: 74

Votes Favoring Adoption: 111

- ☐ There are shares of more than one class entitled to vote as a class. The designation of each class required for adoption of the resolution and the vote of each class in favor of adoption were as follows:
(Use an 8 1/2 x 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1-9.)

- ☐ Check here if the corporation has 100 or more recordholders, as defined in Conn. Gen. Stat. § 23-311a(a).

- ☐ B By the board of directors acting alone, pursuant to Conn. Gen. Stat. § 33-360(b)(2) or 33-362(a)

The number of affirmative votes required to adopt such resolution is: _____

The number of directors' votes in favor of the resolution was: _____

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

Print or Type	Signature	(Print or Type)	Signature
Name of Pres. XXXXXX Kenneth A. Fischburg	<i>[Signature]</i>	Name of Sec. XXXXXX Mary Mallon	<i>[Signature]</i>

- ☐ C The corporation does not have any shareholders. The resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers for shares of the corporation; if there are no subscribers, state NONE below.

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

Signed Incorporator: _____ Signed Incorporator: _____ Signed Incorporator: _____

Signed Subscriber: _____ Signed Subscriber: _____ Signed Subscriber: _____

(Use an 8 1/2 X 11 attached sheet if more space is needed. Conn. Gen. Stat. § 1-9.)

6 Dated at Norwich, CT this 2nd day of January, 19 91

FILED
STATE OF CONNECTICUT

JAN 15 1991

[Signature]
SECRETARY OF THE STATE
1-11-91

FF 432

2/14/91 sb
(Rec'd CC. GS. (Type or Print))

David Jacobson, Tillinghast, et al
22 Courthouse Square
Norwich, CT 06360

Please provide filer's name and complete address for mailing receipt



State of Connecticut

Office of Secretary of the State

I, Pauline R. Kezer, Secretary of the State of Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that the Certificate of Incorporation of

THE CONSUMERS PAPER & SUPPLY CORPORATION

as a STOCK corporation under the Connecticut General Statutes was filed in this office on JANUARY 31, 1947. The following comprises a list of amendments changing the name of the corporation filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

FILED

CONSUMERS INTERSTATE CORPORATION

JAN. 18, 1991

Insofar as the records of this office reveal, the corporation is in existence and in good standing.

In Testimony Whereof, I have hereunto set
my hand and affixed the Great Seal of the
State of Connecticut, at Hartford, this
12th day of August 1993.

A handwritten signature in cursive script, reading "Pauline R. Kezer", written over a horizontal line.

Secretary of the State

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MAY 16 3 46 PM '94
SECRETARY OF STATE
CORPORATION DIV.

RECEIVED
SECRETARY OF STATE
CORPORATION DIV.
MAY 16 3 46 PM '94