

## State of Rhode Island and Providence Plantations

September 16, 1969

WE, the undersigned officers of

EAGLE CORNICE CO., 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 September, A. D. 1969,  
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 per cent

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

"Article No. EIGHTH: (Additionally)

To guarantee any bonds, securities or evidences of indebtedness created by or dividends on or certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this state or by any other state, country, nation or government, provided such other corporation is formed for purposes similar to the purposes of this corporation or is engaged in the same or a substantially similar business or transacts business with this corporation or is owned or controlled by the same or substantially similar interests; but nothing herein contained shall authorize this corporation to carry on the business of a surety or indemnity company.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Allen J. Strauss*  
Allen J. Strauss President (or ~~Secretary~~).

*Owen Kwasha*  
Owen Kwasha Secretary (~~President~~).

State of Rhode Island,  
County of Providence }

In the City of Providence  
on this *18<sup>th</sup>* day of *September*  
A. D. 1969 , subscribed and sworn to before me.

*Justin J. Strauss*  
Notary Public.

✓ 232  
BUSINESS  
ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

EAGLE CORNICE CO., INC.

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



SEP 22-69 SEC-OF STATE 552 00\*\*\*20.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

SEP 22 1969 19