

State of Rhode Island and Providence Plantations

December 12, 1941.

WE, the undersigned officers of

H. ROSENHIRSCH COMPANY

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 6th day of December, A. D. 1941,  
the following amendment(s) to the Articles of Association (~~or Charter~~) was (~~were~~)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:— by the unanimous vote of all of the issued and  
outstanding shares of stock of the corporation,

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

"Article No. 5th. The capital stock of said corporation shall  
be common stock in the amount of Seven Hundred Fifty Thousand  
(\$750,000) Dollars, to be divided into shares of the par  
value of One Hundred (\$100) Dollars each.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*[Handwritten Signature]*

President (or Vice President).

*[Handwritten Signature]*

State of New York, }  
County of New York, } ss.:

No. 37917

Form 2

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, the same being a Court of Record having by law the seal of the State of New York, HEREBY CERTIFY, that

*Alfred B. Rosenbrock*

whose name is subscribed to the annexed deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC acting in and for said County, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's office of the County of New York a certified copy of his appointment and qualification as a Notary

me.

Public for the County of ... with his autograph signature; that as such Notary Public he was duly authorized by the laws of the State of New York to protest notes, to take and certify depositions, to administer oaths and affirmations, to take affidavits and certify the acknowledgment or proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this State. And further, that I am well acquainted with the handwriting of such Notary Public, or have compared the signature of such officer with his autograph signature filed in my office, and believe that the signature to the said annexed instrument is genuine.

lic.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, this 18 day of Dec 1941

*[Handwritten Signature]*

County Clerk and Clerk of the Supreme Court, New York County

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

*H. ROSENHIRSCH COMPANY*

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

DEC 23 1941 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 9948

Providence, December 23, 1941 19

I Hereby Certify That H Rosenhirsch Company

has paid into the State Treasury a fee of

one hundred thirty - - - - - Dollars for increase on capital stock

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$30.00

*Thomas H. Hardy*

General Treasurer