

## State of Rhode Island and Providence Plantations

April 29, 19 68

WE, the undersigned officers of

BEAVER PRODUCTS COMPANY, 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 East Providence,  
in said State, on the 24th day of February, A. D. 19 68,  
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%

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

"Article No. SECOND. Said corporation shall be known by the name of  
MATRIX, INCORPORATED."

"Article No. FIFTH. The TOTAL amount of authorized capital stock of said  
corporation, with par value, shall be Five Thousand (\$5,000) Dollars as follows,  
viz:

Common stock in the amount of Five Thousand (\$5,000) Dollars to be divided  
into Ten Thousand (10,000) shares of the par value One-half (\$.50) Dollar each.

Said shares of stock may be issued by said corporation from time  
to time for such consideration consisting of cash, services, personal property,  
tangible or intangible, or real estate, as may be fixed from time to time by the  
Board of Directors of said corporation.

No stockholder by reason of his ownership of any of said common  
stock shall have the right to subscribe for any new or additional stock of any  
class issued by the corporation.

“Article No.

1. The first step in the process of the investigation is the identification of the problem. This is done by the investigator who is responsible for the investigation. The investigator must identify the problem and the scope of the investigation. The investigator must also identify the objectives of the investigation and the methods to be used. The investigator must also identify the resources available for the investigation.

“Article No.

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[CORPORATE SEAL]

ATTEST:

*Lillian B. De*

President (or Vice President).

*Marion H. Landers*

Secretary (or Assistant Secretary).

State of Rhode Island,

County of *Providence* . }

In the *City* of *Providence*  
on this *30<sup>th</sup>* day of *April*  
A. D. 19*48*, subscribed and sworn to before me.

*Walter F. Gillers*

Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

BEAVER PRODUCTS COMPANY, INC.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAY 1 - 1968

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