

State of Rhode Island and Providence Plantations

October 5, 1949

WE, the undersigned officers of

Jacob Licht, 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 5th day of October, A. D. 1949, 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:—

unanimous

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

"Article No. Seventh: Before any stockholder shall sell his stock, or any part thereof, he shall first offer to sell the same to the corporation at the lowest price at which he is willing to sell the same. This offer shall be made to the corporation in writing and the corporation shall have the right within thirty days after its receipt of said written offer to accept the same. If within said thirty-day period the corporation does not accept said offer, or if within said thirty-day period said corporation notifies said stockholder that it does not wish to accept said offer, said stockholder shall have the right to sell said stock at a price not lower than stated in said offer at any time within six months after the expiration of said thirty-day period, but not otherwise or thereafter without again complying with the provisions of this article. The corporation may accept said ~~offer~~ either by delivering to said stockholder within said thirty-day period written acceptance of said offer or by depositing within said thirty-day period in the United States registered mail, postage prepaid, a written notice of the acceptance of said offer addressed to said stockholder at the address given in said stockholder's offer, and if no such address is given, at the address of said stockholder as it appears in the books of the corporation. Upon the acceptance of said offer said stockholder shall forthwith deliver said stock to the corporation duly endorsed in blank and simultaneously therewith the corporation shall pay to said stockholder the purchase price therefor.

The observance of this provision by each stockholder is a condition precedent to the right of said stockholder to have his stock or any part thereof transferred on the books of the corporation. This right of preemption in the corporation does not affect the transfer of stock by any stockholder by will, bona fide gift or under the laws of intestacy of any state.

(OVER)

"Article No.

"Article No.

(CORPORATE SEAL)

ATTEST

Jacob Licht
.....
President (or Vice President).

Harry Smith
.....
Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE . }

In the..... City..... of..... Providence.....
on this..... 5th..... day of..... October.....
A. D. 19 49 , subscribed and sworn to before me.

Ellis E. Childs

Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

JACOB LICHT, INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 7 1949

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