

CERTIFICATE OF REDUCTION

OF

CAPITAL STOCK

OF

THE CLAPLIN COMPANY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

November 17, 1958.

We, the undersigned officers of The Claplin 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 the State of Rhode Island on the 14th day of November, 1958, at which meeting 880 shares of stock out of a total of 940 shares outstanding were represented either in person or by proxy, the following resolutions were adopted by the unanimous vote of those present or represented at such meeting:

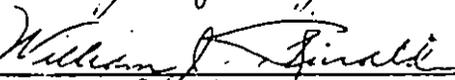
RESOLVED that pursuant to the provisions of Section 53, Clause B(2) of the Rhode Island General Corporation Law, the issued capital stock of this corporation be reduced by retiring the one hundred (100) shares of common stock of the aggregate par value of Five Thousand Dollars (\$5,000) now held in the treasury of the corporation;

RESOLVED that the President and Secretary of the corporation be and they hereby are authorized and directed on behalf of the corporation to execute a certificate of reduction as set forth in the foregoing vote in form approved by counsel and to cause the same to be filed in the office of the Secretary of State of Rhode Island forthwith.

ATTEST:



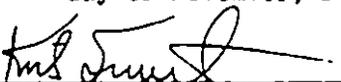
President



Secretary

STATE OF RHODE ISLAND
Providence, Sc.

In the City of Providence on this 28th day of November, 1958,
subscribed and sworn to before me.



Notary Public
My Commission Expires

CERTIFICATE OF REDUCTION
OF
CAPITAL STOCK
OF
THE CLAPLIN COMPANY

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

RECEIVED & FILED DEC 15 1958

EDWARDS & ANGELL
15 WESTMINSTER STREET
PROVIDENCE 3, RHODE ISLAND