

## State of Rhode Island and Providence Plantations

January 31, 1957.

WE, the undersigned officers of

THE CLAFLIN 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 25th day of January, A. D. 1957,  
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:—

by the holders of more than two-thirds in interest  
of the stock entitled to vote.

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

"Article No. FIFTH: The total amount of the authorized  
capital stock of said corporation shall be 1500 shares  
of common stock of the par value of \$50 per share."

"Article No.

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“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*George H. Duggan*  
President (or Vice-President)  
*William J. Rinaldi*  
Secretary (or Assistant Secretary)

State of Rhode Island,  
County of Providence

In the *CITY* of *PROVIDENCE*  
on this *31<sup>st</sup>* day of *JANUARY*  
A. D. 1957, subscribed and sworn to before me.

*Stephen D. Manning Jr.*  
Notary Public.

✓  
BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

THE CLAFLIN COMPANY

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JAN 31 1957

JANUARY 31, 1957