

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

September 17, 1940.

We, the undersigned officers of Claflin-Denison Laboratories, Inc., a corporation duly incorporated under the laws of the State of Rhode Island,

HEREBY CERTIFY, that at a special meeting of the common stockholders of said corporation, duly called for the purpose and held in the City of Providence in said State, on the day of September, A. D. 1940, the following resolutions amending the Articles of Association of the Corporation were duly adopted by the unanimous vote of all of the common stockholders of said corporation:

1. RESOLVED that paragraph SECOND of the Articles of Association of this corporation bearing date the 26th day of July, 1940, which now reads as follows:

"SECOND: Said corporation shall be known by the name of CLAFLIN-DENISON LABORATORIES, INC."

be and the same hereby is amended to read as follows:

"SECOND: Said corporation shall be known by the name of 'THE CLAFLIN COMPANY'."

2. RESOLVED that the first sub-paragraph of paragraph THIRD of said Articles of Association, which now reads as follows:

"THIRD: Said corporation is formed (as permitted by Section 4 of said Chapter 116) for the purpose of engaging in the business of buying, selling, selling on commission, and otherwise dealing in all kinds of chemicals, drugs, medicinal preparations, flavoring and other extracts and food preparations, in manufacturing and compounding medicinal and food preparations of all kinds, and generally of conducting a pharmaceutical manufacturing laboratory, and of buying, selling and otherwise dealing in materials and apparatus of every kind and nature required in or useful, directly or indirectly, in connection with the above business."

be and the same hereby is amended to read as follows:

"THIRD: Said corporation is formed (as permitted by Section 4 of said Chapter 116) for the purpose of engaging in the business,

"(a) Of buying, selling, selling on commission, importing and exporting and otherwise dealing in all

kinds of chemicals, drugs, medicinal preparations, flavoring and other extracts and food preparations;

"(b) Of manufacturing and compounding medicinal and food preparations of all kinds and generally of conducting a pharmaceutical manufacturing laboratory; and of filling prescriptions..

"(c) Of buying, selling, selling on commission, importing, exporting and otherwise dealing in surgical, medical, hospital, scientific and educational equipment, apparatus and supplies of all kinds; and

"(d) Of buying, selling and otherwise dealing in materials and apparatus of every kind and nature required in or useful directly or indirectly in connection with the above business."

3. RESOLVED that paragraph FIFTH of said Articles of Association, which now reads as follows:

"FIFTH: The total amount of the authorized capital stock of said corporation shall be one hundred (100) shares of common stock of the par value of \$100. per share"

be and the same hereby is amended to read as follows:

"FIFTH: The total amount of the authorized capital stock of said corporation shall be 500 shares of common stock of the par value of \$100. per share."

ATTEST:

Albert W. Claflin.
President
Thomas P. Deussen
Secretary

STATE OF RHODE ISLAND

County of Providence

In the City of Providence in said County, on this 17th day of September, A. D. 1940, subscribed and sworn to before me.

His Amst
Notary Public

"Article No.

[CORPORATE SEAL]

ATTEST:

.....
President (or Vice President).

.....
Secretary (or Assistant Secretary).

State of Rhode Island,
County of

}
In the.....of.....
on this.....day of.....
A. D. 19 , subscribed and sworn to before me.

.....
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

CLAFLIN-DENISON LABORATORIES
INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 18 1940 19

ELF 17116



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 9384

Providence, September 15, 1940.

I Hereby Certify That Claflin-Denison Laboratories, Inc.

has paid into the State Treasury a fee of _____ Dollars for increase in capital stock

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

\$10.00

Thomas P. Hazard
General Treasurer