

## State of Rhode Island and Providence Plantations

August 9 1955

WE, the undersigned officers of

NATIONAL SECURITIES CORPORATION

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 9th day of August, A. D. 19 55,  
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~~ adds the following Article(or Articles) to read as follows, viz.—

"Article No.  
SEVENTH.

So long as any cumulative, convertible preferred stock of this corporation is outstanding, the corporation shall incur no indebtedness other than in the ordinary course of business, which indebtedness would take precedence over cumulative, convertible preferred stock either as to earnings or assets, or have equal rights with the cumulative, convertible preferred stock either as to earnings or as to assets.

"Article No.  
EIGHTH.

So long as any of the cumulative, convertible preferred stock is outstanding, no additional stock shall be issued which shall take precedence over said cumulative, convertible preferred stock or have equal rights with said cumulative, convertible preferred stock either as to earnings or as to assets.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Ray Javal*  
President (or Vice-President).  
*Levin H. Kramer*  
Secretary (or Assistant Secretary).

State of Rhode Island,  
County of PROVIDENCE }

In the \_\_\_\_\_ City \_\_\_\_\_ of Providence  
on this \_\_\_\_\_ 9th \_\_\_\_\_ day of August  
A. D. 19<sup>55</sup>, subscribed and sworn to before me.

*Charles F. Notary*  
Notary Public.

✓

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

NATIONAL SECURITIES  
CORPORATION

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

AUG 31 1955 19