

State of Rhode Island and Providence Plantations

JANUARY 12, 1966

WE, the undersigned officers of

WESTCOTT BAKING CO., 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 *12TH* day of *JANUARY*, A. D. 19 *66*,
the following amendment (~~x~~) 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:— *THE UNANIMOUS VOTE OF ALL OF THE STOCKHOLDERS*

OF THE CORPORATION

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

"Article No. *SEVENTH*. *THE CORPORATION MAY INDORSE, GUARANTEE, AND SECURE THE PAYMENT AND SATISFACTION OF BONDS, COUPONS, MORTGAGES, DEEDS OF TRUST, DEBENTURES, SECURITIES, OBLIGATIONS AND EVIDENCES OF INDEBTEDNESS OF ANY OTHER CORPORATION, COMPANY, FIRM, ASSOCIATION, INDIVIDUAL, AND/OR THIRD PARTIES.*

"Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Joseph H. ...
.....
President (or Vice President).

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

State of Rhode Island,
County of PROVIDENCE . }

In the CITY of PROVIDENCE
on this 12TH day of JANUARY
A. D. 19 66, subscribed and sworn to before me.

Charles ...
.....
Walter ...
.....
Notary Public.

~~X~~ 18 ✓
BUSINESS
ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF**

WESTCOTT BAKING CO., INC.

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

WH 20-66 STATE 052 65***70.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 19 1966 19