

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

..... METLON CORPORATION .....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is METLON CORPORATION.....

SECOND: The shareholders of the corporation on May 10 ....., 19 84, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

"Article No. FIFTH: The total number of shares which the Corporation is authorized to issue is 5,000 common shares without par value."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 965; and the number of shares entitled to vote thereon was 965.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Class B Common Stock	965

FIFTH: The number of shares voted for such amendment was 965; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Class B Common Stock	965	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

This Amendment to The Articles of Incorporation of METLON CORPORATION added 5,000 shares of Common Stock without par value. The stated capital of the corporation is reduced by the elimination of one thousand Class B Common Stock having a par value of One (\$1.00) Dollar which have been cancelled. The total stated capital of METLON CORPORATION is One Thousand (\$1,000.) Dollars.

Dated May 25, 1984.

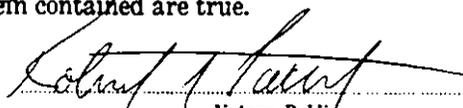
METLON CORPORATION  
 By [Signature]  
 Its President  
 and [Signature]  
 Its Secretary

NEW YORK  
STATE OF ~~NEW YORK~~  
COUNTY OF NEW YORK

} Sc.

At ... New York ... in said county on this 25<sup>th</sup> day of  
May ..., 1984, personally appeared before me NORMAN L.  
FREYDBERG, who, being by me first duly sworn, declared that he is the  
President of METLON CORPORATION

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

ROBERT A. PACT  
Notary Public, State of New York  
No. 4798704  
Certificate Filed in New York County  
Commission Expires March 30, 1985

