

## State of Rhode Island and Providence Plantations

October 1962

WE, the undersigned officers of

METALLIC YARNS, 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 day of October, A. D. 1962,  
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 unanimous vote of all of the issued and outstanding stock  
of the corporation.

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

"Article No. FIFTH: The total amount of authorized capital stock  
of said corporation with par value shall be One Thousand Dollars  
(\$1,000) as follows: Class B common stock in the amount of One  
Thousand Dollars (\$1,000) to be divided into one thousand (1,000)  
shares of the par value of One Dollar (\$1.00) each.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Henry E. Owens*

~~President (or Vice President)~~

*Benjamin R. Skurges*

~~Secretary (or Assistant Secretary)~~

State of Rhode Island,

County of PROVIDENCE . }

In the City of Providence  
on this *26th* day of October  
A. D. 1962, subscribed and sworn to before me.

*Jacques V. Hopkins*

Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION &&  
CHARTER

METALLIC YARNS, INC.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

OCT 26 1962

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