

State of Rhode Island and Providence Plantations.

June 18, 1929

WE, the undersigned officers of

KENNEY MANUFACTURING COMPANY

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 Cranston,
in said State, on the 14th day of June, A. D. 1929,
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% of the common stock, being 125/138% of the
total outstanding stock.

which said vote amends ~~reads~~ the following Article (or Articles) to read as follows: viz:—

"Article No. 5 The total amount of authorized capital stock
of said corporation with par value shall be Two Hundred and Fifty
Thousand Dollars (\$250,000.00) as follows:

Common stock in the amount of Two Hundred and Twenty-five Thousand
Dollars (\$225,000.00) to be divided into Two Thousand Two Hundred and
Fifty (2,250) shares of the par value of One Hundred Dollars (\$100.00)
each; and preferred stock in the amount of Twenty-five Thousand Dollars
(\$25,000.00) to be divided into Two Hundred and Fifty (250) shares of
the par value of One Hundred Dollars (\$100.00) each."

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

William C. Kenney

President or (Vice-President.)

Gordon B. Kenney

Secretary (or Assistant-Secretary.)

State of Rhode Island,
County of PROVIDENCE }

In the..... City..... of *Providence*,
on this *22nd*..... day of June
A. D. 1929....., subscribed and sworn to before me.

Christy A. Phillips

Notary Public.



State of Rhode Island and Providence Plantations

A 2328 OFFICE OF THE GENERAL TREASURER

Providence, June 24, 1929.

I Hereby Certify That Kenney Manufacturing Company

has paid into the State Treasury a fee of
Twenty-five-----Dollars for increase in capital stock
in accordance with the provisions of the Chapter 248, General Laws, and the acts in amend-
ment thereof.

\$25.00

George B. Clark

General Treasurer

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

KENNEY MANUFACTURING COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

JUN 24 1929

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