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State of Rhode Island and Providence Plantations

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

PAWTUCKET DYEING & BLEACHING CO.

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 PAWTUCKET DYEING & BLEACHING CO.

SECOND: The shareholders of the corporation on January 4, 1971, 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)]

Paragraph 5 of the Articles of Association shall be amended to read, "The total number of shares of capital stock authorized without par value shall be nine hundred fifty (950)."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 350; and the number of shares entitled to vote thereon was 350

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>
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N O N E

FIFTH: The number of shares voted for such amendment was 350; 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>

N O N E

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)

No Change

Dated JAN. 4, 1971

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

STATE OF RHODE ISLAND
COUNTY OF Providence } SC.

At Providence in said county on this 4th day of
July, 1971, personally appeared me William C. Salvo
• James K. Seibert, who, being by me first duly sworn, declared that he is the President
of the Secretary of Pawtucket Dyeing & Finishing Co.

that he signed the foregoing document as such Pres. & Treas. of the
corporation, and that the statements therein contained are true.

William C. Salvo
Notary Public

(NOTARIAL SEAL)

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