

State of Rhode Island and Providence Plantations

November 25, 1958

WE, the undersigned officers of

M & M Paint Mfg. Co.

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 Pawtucket
in said State, on the 24th day of November, A. D. 1958,
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:—

One hundred per cent

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

"Article No. FIFTH:

The Total number of shares of capital stock authorized,
without par value, shall be Twelve Hundred (1200) shares
as follows, viz:— Twelve Hundred (1200) shares of Common
Stock, without par value.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Harry J. Main
Harry J. Main President (or Vice-President).

Charles H. Eden
Charles H. Eden Secretary (or Assistant-Secretary).

State of Rhode Island,
County of Providence }

In the City of Providence,
on this 25th day of November
A. D. 1958 subscribed and sworn to before me.

Walter Johnson
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

M & M PAINT MFG. CO.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 26 1959



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 25701 Providence Jan 26 1959

I Hereby Certify That M & M Paint Mfg. Co.

has paid into the State Treasury a fee of

Ten

Dollars for

Increase

in accordance with the provisions of 7-1-9, General Laws.

Raymond H. Jewelsky
General Treasurer