

State of Rhode Island and Providence Plantations

June 14th 1962

WE, the undersigned officers of

The Outlet 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 Providence,
in said State, on the 16th day of May, 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:—

Over Two-thirds (2/3rds)

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 the Corporation
shall be

- a. One Million Five Hundred Thousand (1,500,000) shares of Common
Stock without par value
- b. Three Million Dollars (\$3,000,000) of Preferred Stock of the
par value of One Hundred Dollars per share

The holders of the Common Stock of the Corporation shall have no
right to subscribe for any new stock of any kind nor to any obligations,
warrants, or other securities of any kind issued by the Corporation,
whether new or hereafter authorized.

"Article No. SEVENTH:

The Capital Stock may be issued by the Corporation from time to time
for such consideration, consisting of cash, services, personal property,
tangible or intangible, or real estate, as may be fixed from time to
time by the Board of Directors.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Joseph S. Sinclair
President (~~JOSEPH S. SINCLAIR~~)
E. J. Sinclair
Secretary (~~E. J. SINCLAIR~~)

State of Rhode Island,
County of PROVIDENCE }

In the City of Providence
on this 14th day of June
A. D. 19 62, subscribed and sworn to before me.

John L. H. Clafee
Notary Public

✓ 449

BUSINESS

XEROGRAPHIC ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

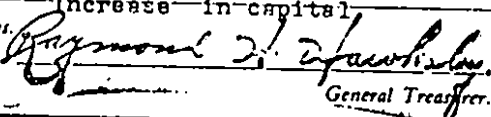
THE OUTLET COMPANY

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

JUN 18 62 11 00: SD***20.00

ORIGINAL, FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 15 1962 19

	State of Rhode Island and Providence Plantations
OFFICE OF THE GENERAL TREASURER	
N ^o 30655	Providence June 15, 19 62
I Hereby Certify That The Outlet Company	
has paid into the State Treasury a fee of Eighty dollars	
Eighty Dollars for Increase in capital	
in accordance with the provisions of 7-1-9, General Laws.	
 General Treasurer.	

WITNESS my hand and the seal of the State of Rhode
Island, this _____
day of _____, in
the year _____

Secretary of State