

State of Rhode Island and Providence Plantations

May 19, 1965

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 19th day of May, A. D. 1965,
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:—

87.9% (443,656 for - 1,034 against)
504,775 shares outstanding

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.

(1) The holders of the Common Stock of the
Corporation shall have no right to sub-
scribe for any new stock of any kind
nor to any obligations, warrants, or
other securities of any kind issued by
the Corporation, whether now or hereafter
authorized.

~~"Article No.~~

(2) All rights to vote and all voting power,
except when otherwise in the Articles of
Association or by statute especially
provided, shall be vested solely in the
Common Stock, and each share of Common
Stock shall be entitled to one vote.

"Article No.

"Article No.

NO. 5111

"Article No.

50

THE OFFICE COMPANY

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Kenneth Logant
 Executive Vice-President

Edmund J. ...
 Secretary

State of Rhode Island,
 County of Providence

In the City of Providence
 on this 20th day of July
 A. D. 1965, subscribed and sworn to before me.

Fredrick E. Hardy
 Notary Public

167 ✓

~~ORIGINAL~~
BUSINESS

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.

JUL 22 6 55

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 20 1965

July 20 19 65

3:45 P.M.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 34895

Providence July 20, 19 65

I Hereby Certify That: The Outlet Company

has paid into the State Treasury a fee of Two Hundred and Sixty dollars
Two Hundred and Sixty Dollars for Increase in capital stock

in accordance with the provisions of 7-19, General Laws.

Raymond H. Zafawlosky
General Treasurer