

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

**See Restated
Articles of Incorporation**

AmTrol, Incorporated

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 **AmTrol, Incorporated**

Directors

SECOND: The ~~shareholders~~ **Directors** of the corporation on **February 21,** **1973**, 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)]

Article First of the Articles of Incorporation of the Corporation be and hereby is amended to read as follows:

"The name of the corporation is AMTROL INTERNATIONAL, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was none; and the number of shares entitled to vote thereon was none.

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>
<u>none</u>	

FIFTH: The number of shares voted for such amendment was _____; and the number of shares voted against such amendment was _____.

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>
<u>none</u>		

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 February 27, 19 73

By Frederic A. Wimper
Its President
and Edmund P. Hall
Its Secretary
and Edmund P. Kennedy
Its DIRECTOR

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} Sc.

At *Providence* in said county on this *21st* day of
February, 19 *73*, personally appeared before me *Edwin*
K. Hall, who, being by me first duly sworn, declared that he is ~~the~~ a
Director of *AmTrol, Incorporated*

that he signed the foregoing document as *Director* of the
corporation, and that the statements therein contained are true.

Dorothy Rosenberg
Notary Public

(NOTARIAL SEAL)

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FEB 21-73 SEC-OF-STATE 1745 CD***\$30.00

John
FEB 21 1973