

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

NEUTRAL, INC.

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 **NEUTRAL, INC.**

SECOND: The shareholders of the corporation on **December 29**, 1979, 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)]

To amend Article First to change the
name to **GEORGE C. MOORE CO.**

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

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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NONE

FIFTH: The number of shares voted for such amendment was 100 ; 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>

NONE

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 December 31, 19 79

NEUTRAL, INC.
By James J. Rickard
Its President
and Robert W. Smith
Its Secretary

STATE OF RHODE ISLAND

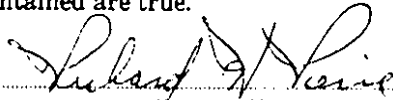
COUNTY OF PROVIDENCE

} SC.

At Providence in said county on this 31st day of
December, 19 79, personally appeared before me Robert Pickard

, who, being by me first duly sworn, declared that he is the
President of BLANK, INC.

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


Notary Public

(NOTARIAL SEAL)

My Commission Expires
June 30, 1981

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December 21 , 1979

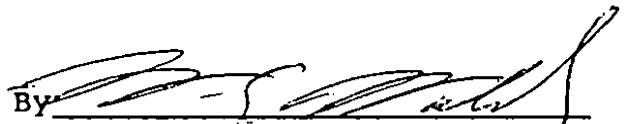
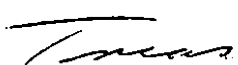
Secretary of State
State of Rhode Island

Dear Sir:

The undersigned hereby consents to the adoption
by Newtral, Inc. of the name George C. Moore Co.

GEORGE C. MOORE COMPANY

By



Treas