

State of Rhode Island and Providence Plantations

September 19, 1966

WE, the undersigned officers of

GEORGE C. MOORE 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 Town of Westerly,  
in said State, on the 19th day of September, A. D. 1966,  
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:—

In excess of two-thirds of the issued and outstanding  
shares of common stock, being the only shares of stock  
entitled to vote.

/ Article 3rd of the articles of association  
/ by adding at the end thereof the following:

which said vote amends ~~adds the following Article (or Articles) to read as follows, viz:—~~  
~~Article No.~~

Without limiting or enlarging the effect of the  
foregoing general grant of authority, it is hereby  
specifically provided that this corporation shall  
have power to guarantee any bonds, securities, or  
evidences of indebtedness created by or dividends on  
or a certain amount per share in liquidation of the  
capital stock of, any other corporation or corporations  
created by the State of Rhode Island or by any other  
state, country, nation or government.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

State of Rhode Island,  
County of *Washington*

ATTEST:

*Thomas F. Moore Jr.*

President (or Vice President).

*Raymond*

Secretary (or Assistant Secretary).

In the *1<sup>st</sup>* of *March*  
on this *19<sup>th</sup>* day of *September*  
A. D. 1966, subscribed and sworn to before me.

*Edward D. Davis*

NOTARY PUBLIC  
Comm. expires June 30, 1971

Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

GEORGE C. MOORE COMPANY

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

SEP 21 66 SEC-OF-STATE 1005 CD\*\*\*20.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

SEP 21 1966

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