

State of Rhode Island and Providence Plantations

.....October.....⁹.....19 61

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.....eighth.....day of.....March....., A. D. 19 61.....,
the following amendment(s) to the Articles of Association (~~of the said corporation~~) was (~~amended~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

By all of the outstanding stock of said corporation.

which said vote amends or adds the following Article ^{as previously amended} ~~to the Articles~~ to read as follows, viz.—

"Article No. 6th. The transfer of shares of stock in this corporation shall be limited to the extent that before the holder of any shares of this company shall offer them for sale or shall sell them in the open market, said shares shall be offered first to the George C. Moore Company, the preferred shares at par, the common shares at their book value. The computation of book value for this purpose shall conform to any by-law adopted by unanimous vote of the holders of all the common stock outstanding at the time of the vote, which by-law shall be amendable only by like unanimous vote. The company shall have a reasonable time, and not less than fifteen days, within which to accept said offer. In the case of common shares, in the event that the company shall not accept said offer, said shares shall be offered to the remaining common stockholders at their said book value. Such offer to the remaining common stockholders shall be made in such manner that each holder of common shares shall be able to participate in said offer in the proportion that the number of common shares he owns bears to the total number of common shares outstanding,

~~Article No.~~

providing that there shall be no obligation to sell less than a whole share. The common stockholders shall have ten days within which to accept said offer."

~~Article No.~~

~~Article No.~~

~~Article No.~~

~~*Article No.~~

~~*Article No.~~

[CORPORATE SEAL]

ATTEST:

Thomas F. Moore
President ~~GEORGE C. MOORE COMPANY~~

Cyril V. Moore
Secretary ~~GEORGE C. MOORE COMPANY~~

State of Rhode Island,
County of Washington }

In the..... Town..... of..... Westerly
on this..... 9..... day of..... October.....

A. D. 1961, subscribed and sworn to before me
by Thomas F. Moore and Cyril V. Moore,
President and Secretary, respectively, of
George C. Moore Company.

Paul P. [Signature]
Notary Public.

NOTARY PUBLIC

Commission Expires June 30, 1966

489 ✓ 289 ✓
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.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

DEC - 6 1961 19