STATE OF RHODE ISLAND and PROVIDENCE PLANTATIONS.

CERTIFICATE

Pursuant to Section 53 of Chapter 116 of the General Laws of Rhode Island.

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 $\mathcal{J} \circ^{\mathcal{H}}$ day of September, 1952, there was an affirmative unanimous vote of all the stockholders of said corporation on amendments to the Articles of Association, viz:

	Shares Outstanding	For the Amendments	Against
Preferred stock	4,610	4,610	None
Common stock	63,000	63,000	None

which said vote provides that the capital of the corporation, upon the filing of an amendment, authorized at said meeting to be filed, and to be filed with this certificate, whereby shares of preferred stock of a par value of \$20 per share are substituted for shares of preferred stock of a par value of \$100 per share, shall be an amount of its assets up to an amount equal to (1) the aggregate par value of its outstanding shares of preferred stock, including treasury shares, that is to say \$500,000, being the par value thereof, plus (2) the aggregate amount of consideration received for the shares of common stock without par value substituted in 1946 for 1,000 shares of common

stock with par value; that is to say, \$100,000 which is the par value of the shares for which they were substituted, plus (3) such amount as has been transferred from surplus to capital upon the declaration of a share dividend payable in shares without par value, that is to say, \$1,160,000, plus (4) such amounts as from time to time shall be transferred from surplus to capital by resolution of the board of directors.

Dated: September 30 , 1952. (Corporate Scal)

ATTRST:

STATE OF RHODE ISLAND :

: 35.1

County of Washington

In the State of Rhode Island on this

30 day of Defitant

A.D. 19 subscribed and sworn to

before me

NOTARY PUBLIC Comm. expires June 30, 1956

RECEIVED AND FILED SEP 3 0 1952

DEPARTMENT OF STATE SECRETARY OF STATE PROVIDENCE, & OFFICE OF

Pursuant to Section 53 of Chapter 116 of the General Laws of Rhode Island

Westerly, Rhode Island

and
PROVIDENCE PLANTATIONS STATE OF RHODE ISLAND GEORGE C. MOCRE COMPANY



State of Chode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 18229

Providence September 30,1952

I Hereby Certify That George C. Moore Company,

ten (10)----- Dollars for increase in capital stock

in accordance with the prodisions of Chapter 116, General Laws of 1938