

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 30th 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:

	<u>Shares Outstanding</u>	<u>For the Amendments</u>	<u>Against</u>
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

NOTARY PUBLIC
Comm. expires June 30, 1956

STATE OF RHODE ISLAND
and
PROVIDENCE PLANTATIONS

GEORGE C. MOORE COMPANY
Westerly, Rhode Island

CERTIFICATE

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

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

RECEIVED AND FILED SEP 30 1952



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

N^o 18229

Providence September 30, 1952 19

I Hereby Certify That George C. Moore Company,

has paid into the State Treasury a fee of ten (10) Dollars for increase in capital stock.

In accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 10.00

Raymond H. Hawkesley.
General Treasurer.