

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 24th day of April, 1946, 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	4,612 1/2	4,612 1/2	None
Common stock	1,000	1,000	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 common stock without par value are substituted for 1000 shares of common 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 of


its preferred stock, plus (2) the aggregate amount of consideration received for the shares of common stock without par value substituted for 1000 shares of common stock with par value; that is to say, \$100,000 which is the par value of the shares for which they are substituted, plus (3) such amount as shall be transferred from surplus to capital upon the declaration of a share dividend payable in shares without par value, plus (4) such amounts as from time to time shall be transferred from surplus to capital by resolution of the board of directors.

Dated: May 1, 1946.

(Corporate Seal)

ATTEST:


President (or Vice President)



Secretary (or Assistant Secretary)

STATE OF RHODE ISLAND

County of Washington

} ss

In the Town of Westerly
on this 13 day of May
A.D. 1946 subscribed and sworn
to before me.


Notary Public
NOTARY PUBLIC
Comm. expires June 1, 1946

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.