

State of Rhode Island and Providence Plantations

..... May 15, 1956

WE, the undersigned officers of

..... GARDNER INVESTMENT CO.,

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a ^{special} meeting of the stockholders of said corporation, duly called
for the purpose, and held in the City of Providence
in said State, on the 15th day of May A. D. 1956
the following amendment(s) to the Articles of Association (~~or Charter~~) was (~~are~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

Unanimous vote of all of the stockholders entitled
to vote thereon.

which said vote ~~amends~~ or adds the following Article (~~or Articles~~) to read as follows, viz.—

“Article No. NINTH:

Neither the holders of the preferred stock
nor the holders of the common stock of this
corporation shall have any prior right to
subscribe for any new preferred stock of this
corporation hereafter issued.

“Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

max I Grant, Pres
President (XXXXXX).

Howard Brown
Secretary (XXXXXX).

State of Rhode Island,
County of Providence . }

In the..... City..... of Providence
on this 28th day of May
A. D. 19 56 , subscribed and sworn to before me.

Colene H. Dwyer
Notary Public.

U
BUSINESS

ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF**

GARDNER INVESTMENT CO.

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

**FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

MAY 29 1956 19