

## State of Rhode Island and Providence Plantations

December 29th 19 42

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 meeting of the stockholders of said corporation, duly called for the  
purpose, and held in the City of Providence  
in said State, on the 28th day of December, A. D. 19 42,  
the following amendment (s) to the Articles of Association (~~or Charter~~) was (~~or were~~) duly  
adopted by an affirmative vote of the following proportion of the stockholders of said corpora-  
tion, viz: —

The unanimous vote of the holders of all the capital stock,

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

"Article No. FIFTH: The TOTAL number of shares of capital stock  
authorized, without par value, shall be as follows; viz: Twenty-Five  
(25) shares of Common stock, without par value; and Five Hundred  
(500) shares of Preferred stock, without par value.

"Article No.

"Article No.

1

"Article No.

2

"Article No.

3

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*max L Grant*

President (or Vice President)

*Charles W. Burr*

Secretary (or Assistant Secretary)

State of Rhode Island,  
County of Providence }

In the City of Providence,  
on this 29th day of December  
A. D. 1942, subscribed and sworn to before me.

*[Signature]*

Notary Public

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

DEC 29 1942 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 10260

Providence, December 29, 1942

I Hereby Certify That Gardner Investment Co.

has paid into the State Treasury a fee of

Ten----- Dollars for Increase of capital stock

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

\$--10.00--:

*James H. Kennedy*

General Treasurer

Dividends, when declared, shall be payable to the holders of both the Common and Preferred stock in the following proportion:

The holder of each share of Common stock shall be entitled to one-tenth (1/10) the dividend payable to the holder of each share of Preferred stock.

~~ARTICLE XXX~~

On dissolution or liquidation of the corporation the holders of the Preferred stock shall be entitled to receive from the corporation the full amount of consideration originally paid to the corporation for said Preferred stock before any payment is made on the Common stock and any property remaining shall be distributed ratably among the holders of the Common stock.