

State of Rhode Island and Providence Plantations

April 9, 1968

WE, the undersigned officers of

CARDI CORPORATION

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 Warwick, in said State, on the 2nd day of April, A. D. 1968, 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 corporation, viz:— ONE HUNDRED (100%) PERCENT.

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

"Article No. FIFTH

FIFTH: The TOTAL amount of authorized capital stock of said corporation with par value shall be ONE HUNDRED (\$100) DOLLARS as follows, viz:

CLASS A COMMON STOCK in the amount of ONE HUNDRED (\$100) DOLLARS, to be divided into One Hundred (100) Shares of the par value of ONE (\$1) DOLLAR each.

The total number of shares of the capital stock authorized, without par value, shall be Three Hundred (300) Shares as follows, viz:

Three Hundred (300) Shares of CLASS B COMMON STOCK without par value and no Preferred Stock without par value.

DESCRIPTION OF CLASSES OF STOCK

"Article No.

1. CLASS A COMMON STOCK of the par value of ONE (\$1) DOLLAR each shall be the sole voting stock of the corporation. Each share of such stock shall entitle the owner thereof to one (1) vote at all regular and special meetings of the Stockholders. The holders of CLASS A COMMON STOCK of the par value of ONE (\$1) DOLLAR each, upon liquidation, dissolution, or winding up of the corporation, shall be entitled to receive ONE (\$1) DOLLAR per share. If, upon liquidation, dissolution or winding up of the corporation, the assets of the corporation are insufficient to permit the full payment to Stockholders of CLASS A COMMON STOCK of the par value of ONE (\$1) DOLLAR, the amount to which they would otherwise be entitled, then and in that event, distribution shall be made pro rata to such Stockholders of that particular class of capital stock.

2. The holders of CLASS B COMMON STOCK without par value shall have no voting rights whatsoever. In the event of liquidation, dissolution or winding up of the corporation, the holders of the CLASS B COMMON STOCK without par value shall be entitled to receive the net asset value of the corporation following liquidation, redemption, retirement or other payment in full of the other class of capital stock of the corporation at par value. The holders of the CLASS B COMMON STOCK without par value shall be entitled to dividends, when as and if declared.

"Article No.

3. No class of capital stock of the corporation shall have a preemptive right to subscribe for additional shares of stock of any other class.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Stephen A. Leach
 President (or Vice President)

Stephen A. Leach
 Secretary (or Assistant Secretary)

State of Rhode Island,
 County of Providence . }

In the City of Providence
 on this 17 day of April
 A. D. 1968, subscribed and sworn to before me.

Ruth Glenn
 My Commission Expires Notary Public
 June 30, 1971

103

BUSINESS

DUPLICATE

CERTIFICATE OF AMENDMENT OF ARTICLES OF ASSOCIATION OR CHARTER OF

CARDI CORPORATION

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

APR 25 68 SEC. OF STATE 013 00***20.00

ORIGINAL FILED IN THE OFFICE OF THE SECRETARY OF STATE

APR 25 1968 19

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

PROVIDENCE, 19

I HEREBY CERTIFY the foregoing to be the duplicate Amendment(s) of the Articles of Association (or Charter) of

duly incorporated under the laws of the State of Rhode Island, which together with the original was filed in this office on the day of

A. D. 19

WITNESS my hand and the seal of the State of Rhode Island, this day of, in the year

Secretary of State.