

State of Rhode Island and Providence Plantations

.....February 12,.....1952

WE, the undersigned officers of

.....F. H. BUFFINTON 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..... City..... of..... Providence.....,
in said State, on the..... 18th..... day of..... May....., A. D. 1951.....,
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:— 100%

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

“Article No. 5th

No stockholder shall sell any stock held by him
in this corporation until the same shall have been offered
for sale in writing to the corporation at the lowest price
at which he is willing to sell said stock. If the offer of
sale shall not be accepted by the corporation within sixty
(60) days from the receipt thereof, the stockholder may sell
his stock to whomsoever he may desire, but not for a sum
less than the said price offered to the corporation. If the
stockholder does not sell his stock within thirty (30) days
after such sixty (60) day period, he shall not thereafter
sell said stock until the same has again been offered to
the corporation as hereinabove provided.

“Article No.

“Article No.

“Article No.

“Article No.



"Article No.

"Article No.

(CORPORATE SEAL)

ATTEST:

George H. Wells
.....
President (or Vice President).

Mae L. Young
.....
Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE . }

In the.....City.....of..... Providence.....
on this 12th..... day of February.....
A.D. 1952, subscribed and sworn to before me

Henry P. Public
.....
Notary Public

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

F. H. BURLINGTON COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
JUN - 9 1952
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