

State of Rhode Island and Providence Plantations

June 20, 19 46

WE, the undersigned officers of

E. 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 10th day of June, A. D. 19 46,
the following amendment (X) to the Articles of Association (or Charter) was (~~XXXX~~) duly
adopted by an affirmative vote of the following proportion of the stockholders of said corpora-
tion, viz: — 100%

which said vote amends ~~XXXX~~ the following Article (~~XXXXXX~~) to read as follows, viz: —
~~XXXXXX~~ Article No. 5,
by changing the par value of the shares of the preferred stock
from One Hundred Dollars (\$100) to no par value, so that the
total number of shares authorized shall be six hundred (600)
shares of Preferred stock without par value.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

A [CORPORATE SEAL]

ATTEST:

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

Mrs. L. Younger
.....
Secretary (or Assistant Secretary)

State of Rhode Island,)
County of PROVIDENCE . }

In the City of Providence
on this *7th* day of October
A. D. 19 46 , subscribed and sworn to before me.

Benjamin A. Fletcher
.....
Notary Public

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

F. H. BUFFINTON COMPANY.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 15 1946

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