

**State of Rhode Island and Providence Plantations**

April 5 19 43 .

WE, the undersigned officers of

..... J. E. Marshall & Sons, Inc., .....  
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 ..... Pawtucket .....  
in said State, on the ..... 5th ..... day of ..... April ..... , A. D. 19.43 .....  
the following amendment (~~x~~) to the Articles of Association (~~and Charter~~) was (~~corrected~~)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:—

To increase the authorized capital stock  
75 shares no par value to 500 shares no par value.

which said vote amends ~~reads~~ the following Article (~~provisions~~) to read as follows, viz:-  
"Article No. 5 shall read that the authorized <sup>capital stock</sup> without par value  
shall be 500 shares common stock no par value.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

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"Article No.

[CORPORATE SEAL]

ATTEST:

*John L. Marshall Pres*  
President (or Vice President).

*Leo D. Marshall Sec*  
Secretary (or Assistant Secretary).

State of Rhode Island,  
County of Providence . }

In the..... City..... of..... Pawtucket .....  
on this..... 5 ..... day of..... April .....  
A. D. 19 43, subscribed and sworn to before me.

*Francis E. Linnigan*  
Notary Public.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 10325

Providence, April 14, 1943.

I Hereby Certify That J.L. Marshall & Sons, Inc.

has paid into the State Treasury a fee of

ten Dollars for increase in capital stock.

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

\$ 10.00

Russell H. Hardy

General Treasurer

BUSINESS ORIGINAL

CERTIFICATE OF AMENDMENT OF ARTICLES OF ASSOCIATION OR CHARTER OF

J. L. Marshall & Sons, Inc.

Pawtucket R.I.

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

ORIGINAL FILED IN THE OFFICE OF THE SECRETARY OF STATE

APR 14 1943

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CLF 17810

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

PROVIDENCE, April 14, 1943.

I HEREBY CERTIFY the foregoing to be the duplicate Amendment (x) of the Articles of Association ~~and the~~ of J. L. MARSHALL & SONS, INC. duly incorporated under the laws of the State of Rhode Island, which together with the original was filed in this office on the fourteenth day of April, A. D. 1943.

WITNESS my hand and the seal of the State of Rhode Island, this fourteenth day of April, in the year nineteen hundred and forty-three.

Deputy Secretary of State.