

State of Rhode Island and Providence Plantations

January 8, 1959

WE, the undersigned officers of

J. L. 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 7th day of January, A. D. 1959,
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:—

Unanimous

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

"Article No. Fifth: The total amount of authorized capital stock of said corporation, with par value, shall be Five Thousand Dollars (\$5,000.00), divided as follows, viz: Common stock in the amount of Five Thousand Dollars (\$5,000.00), to be divided into five thousand (5,000) shares of the par value of One Dollar (\$1) each.

"The common stock shall consist of two classes with the following preferences, voting powers, restrictions and qualifications, viz.: Class B common stock, of which there shall be at any time not to exceed forty-five hundred (4,500) shares outstanding; and Class A common stock, of which there shall be at any time not to exceed five hundred (500) shares outstanding. The holders of the Class B common stock and the Class A common stock shall have equal rights and powers in all respects other than the power to vote, as to which the holders of the Class A common stock shall have the sole and exclusive power except as otherwise provided by law. The holders of stock having voting rights shall each be entitled to one vote for each share of such stock held by them.

"~~Article No.~~ Without limiting the generality of the foregoing and only by way of illustration, the matters as to which the holders of the Class A common stock shall have the sole and exclusive power to vote include; the election of officers and of directors if the by-laws provide for directors, all questions relating to the issuance of the capital stock of the corporation and the consideration to be paid therefor, and the amendment of the by-laws of the corporation; and the matters as to which the holders of Class B common stock shall have voting rights in common with the holders of the Class A common stock include; questions of dissolution, merger, consolidation, or sale or lease of all, or substantially all, of the assets of the corporation."

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Leo D. Marshall

President (or Vice President).

Laurence E. Davis

Secretary (or Assistant Secretary).

State of Rhode Island,

County of *Providence* . }

In the *city* of *Providence, R.I.*
on this *8th* day of *January*
A. D. 1959, subscribed and sworn to before me.

John J. Burke

Notary Public.

My Commission Expires
June 30, 1961.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

J. L. MARSHALL & SONS, INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 12 1959 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 25632 Providence Jan. 12, 1959

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

has paid into the State Treasury a fee of Ten Dollars
Ten Dollars for Increase in capital
in accordance with the provisions of 7-1-9, General Laws.

Reginald W. Lamberton
General Treasurer.