

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
NEPTCO, INCORPORATED

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is NEPTCO, INCORPORATED

SECOND: The shareholders of the corporation on November 26, 1986, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

RESOLVED: That Article FIFTH of the Articles of Association of the Corporation be, and it hereby is, amended in its entirety to read as follows:

"ARTICLE FIFTH: The total number of shares of stock of all classes which the Corporation shall have authority to issue is Six Thousand (6,000) shares. The number of shares of each class of stock which the Corporation shall have authority to issue is: (i) One Hundred (100) shares of Class A Common Stock, without par value; and (ii) Five Thousand Nine Hundred (5,900) shares of Class B Common Stock, without par value. Except as otherwise required by law, the Class A Common Stock shall be the sole voting stock of the Corporation and each share of such stock shall entitle the owner thereof to one (1) vote at all meetings of the stockholders of the Corporation. Other than with respect to differences in voting rights, the Class A Common Stock and the Class B Common Stock shall be treated as one class of stock."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 6,000; and the number of shares entitled to vote thereon was 6,000

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Class A Common Stock	1,000
Class B Common Stock	5,000

FIFTH: The number of shares voted for such amendment was 6,000; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Class A Common Stock	1,000	0
Class B Common Stock	5,000	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

1,000 Shares Class A Common Stock exchanged for 100 Shares of Class A Common Stock and 900 Shares of Class B Common Stock.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

NO CHANGE

Dated December 25, 1985

**NEPTCO, INCORPORATED**  
 By [Signature]  
 Its President  
 and [Signature]  
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At Providence in said county on this 25th day of December, 1986, personally appeared before me Paul

G. Fungo, who, being by me first duly sworn, declared that he is the President of NEPTCO, INCORPORATED

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

*E. Hans [Signature]*

Notary Public

(NOTARIAL SEAL)

My Commission Expires  
June 30, 1991

CPOP 30.00  
CHEK 30.00

12/30/86 PAID 0045A001

DEC 23 1986  
*[Signature]*

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