

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**NEW ENGLAND PRINTED TAPE CO.**

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 NEW ENGLAND PRINTED TAPE CO.

SECOND: The shareholders of the corporation on October 13, 1983, 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)]

The name of the corporation is:

NEPTCO Incorporated

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 6000 ; and the number of shares entitled to vote thereon was 6000

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> |
|--------------|-------------------------|
|--------------|-------------------------|

N O N E

FIFTH: The number of shares voted for such amendment was 6000 ; 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> |

N O N E

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)

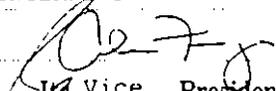
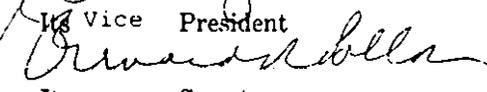
N O C H A N G E

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)

N O C H A N G E

Dated October 13, 19 83

NEW ENGLAND PRINTED TAPE CO.

By   
Its Vice President  
and   
Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Pawtucket in said county on this 13th day of  
October, 19 83, personally appeared before me Alan  
Farago, who, being by me first duly sworn, declared that he is the  
Vice President of NEW ENGLAND PRINTED TAPE CO.

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

(NOTARIAL SEAL)

*Harry J. Lou*  
Notary Public  
*Notary Public*

372

OCT 1 1983  
100  
KMP  
.....30881  
19173 7532A14...-300081



WRITTEN CONSENT  
OF THE STOCKHOLDER OF  
NEW ENGLAND PRINTED TAPE CO.

The undersigned, being the holder of all of the issued and outstanding voting, capital stock of NEW ENGLAND PRINTED TAPE CO., a Rhode Island corporation (the "Corporation"), hereby takes the following action by written consent and adopts the following resolution:

RESOLVED: That the Corporation change its name to NEPTCO Incorporated by filing Articles of Amendment to its Articles of Incorporation with the Secretary of State of Rhode Island and that the Vice President of the Corporation, Alan Farago, is hereby authorized to execute such Articles of Amendment on behalf of the Corporation and further authorized, empowered and directed in the name and on behalf of the Corporation to take or 'cause to be taken all such actions, execute, verify, acknowledge, certify to, file, and deliver all such instruments, documents and agreements as such officer taking or causing such action to be taken determines to be necessary and desirable or appropriate in order to comply with and otherwise effectuate this name change.

Executed and made effective this 13th day of  
October, 1983.

  
\_\_\_\_\_

PETER FARAGO  
Stockholder