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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 July 30, 1976, 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)]

ARTICLE SECOND: The name of the corporation is NEW ENGLAND PRINTED TAPE CO. (a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended).

ARTICLE SEVENTH: Action by the Shareholders pursuant to Rhode Island General Laws (1956), as amended, Section 7-1.1-30.3(2) is hereby authorized.

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

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>
None	

FIFTH: The number of shares voted for such amendment was . . . . . ; and the number of shares voted against such amendment was . . . . .

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>
None		

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)

None

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)

Dated July 30, 1976

NEW ENGLAND PRINTED TAPE CO.

By [Signature]  
Its President  
and [Signature]  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 30<sup>th</sup> day of July, 1976 personally appeared before me Peter Farago, who, being by me first duly sworn, declared that he is the President of New England Printed Tape Co.

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

(NOTARIAL SEAL)

*Edward J. [Signature]*  
Notary Public  
*Notary Public*

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