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State of Rhode Island and Providence Plantations

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

Beneficial Insulation and Home Improvement, Inc.

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 Beneficial Insulation and Home Improvement, Inc.

SECOND: The shareholders of the corporation on January 19, 1989, 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 provisions of the existing Article FIRST are hereby deleted and the following is to be substituted in lieu thereof:

FIRST: The name of the corporation is Beneficial Energy Products, Inc. (A close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended).

MR

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 50 ; and the number of shares entitled to vote thereon was 50 .

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>
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NONE

FIFTH: The number of shares voted for such amendment was 50 ; and the number of shares voted against such amendment was none .

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)

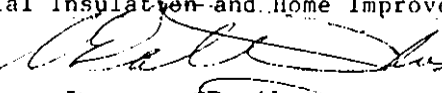

No Change

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 January 19 , 1989

Beneficial Insulation and Home Improvement, Inc.

By 
Its President
and 
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Cranston in said county on this 19th day of
January, 1989, personally appeared before me Richard V.
Battista, who, being by me first duly sworn, declared that he is the
President of
Beneficial Insulation and Home Improvement, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Richard V. Battista
Notary Public

(NOTARIAL SEAL)

Commission Expires - 6/30/91

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

JAN 24 10 31 AM '89

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