

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

G. T. SAFETY EQUIPMENT, 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 G. T. SAFETY EQUIPMENT, INC.

SECOND: The shareholders of the corporation on October 24, 1984, 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)]

To change G. T. SAFETY EQUIPMENT, INC.'s authorized shares of common stock, no par value, from 600 shares into 6,000 shares, thus effectuating a stock split of 10 to 1, all as permitted in accordance with the terms and provisions of Rhode Island General Laws § 7-1.1-53 (i), as in effect from time to time.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was six hundred (600) ; and the number of shares entitled to vote thereon was six hundred (600).....

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 six hundred (600) ; 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>
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)

Cancellation of six hundred (600) issued shares; reissuance of said six hundred (600) issued shares as six thousand (6000) shares in accordance with the terms of the amendment set forth in Article Second hereof.

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 October 24, 19 84

G. T. SAFETY EQUIPMENT, INC.

By Adwell B. Heddy
Its President
and [Signature]
Its Secretary

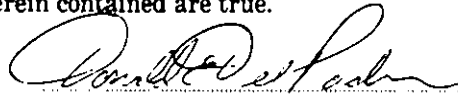
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 27th day of
October, 1984, personally appeared before me Atwell B.
Hedly, who, being by me first duly sworn, declared that he is the President
of G. T. SAFETY EQUIPMENT, INC.

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



Notary Public

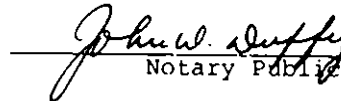
(NOTARIAL SEAL)

STATE OF RHODE ISLAND)

) SC.

COUNTY OF Kent)

At West Warwick in said county on this 24 day of October, 1984,
personally appeared before me A. Roger Guillemette, who, being by me
first duly sworn, declared that he is the Secretary of G. T. SAFETY
EQUIPMENT, INC. that he signed the foregoing document as Secretary of
the corporation, and that the statements therein contained are true.



Notary Public

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