

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Hodges Badge Company, 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 Hodges Badge Company, Inc.

SECOND: The shareholders of the corporation on March 16, 1979, 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 Fourth of the Articles of Incorporation is amended in its entirety by substituting therefor the following:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

20,000 shares of voting common stock, no par value."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 shares of Class A common, and 1,000 of Class B common; and the number of shares entitled to vote thereon was 100 shares of Class A common.

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 B common	1,000

FIFTH: The number of shares voted for such amendment was 100 Class A common; 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>
Class B common	1,000	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)

That 11,000 shares of the new voting common stock be exchanged for all of the issued and outstanding Class A and Class B common stock; ten (10) shares of new voting common stock to be issued and exchanged for each share of Class A and Class B common stock; the surrendered shares of Class A and Class B common stock to be cancelled.

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 May 10th, 1979.

HODGES BADGE COMPANY, INC.

By F. James Hodges, Jr.
Its President
and Frank A. Rosell
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF NEWPORT

} Sc.

At Portsmouth

in said county on this 10th day of

May

, 1979, personally appeared before me F. James Hodges, Jr.,
and Frank A. Roselli, who, being by me first duly sworn, declared that ~~he is~~ they are the
President and Secretary, ~~xxx~~ respectively, of Hodges Badge Company,
Inc.,

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

Edward B. Connor
Notary Public

(NOTARIAL SEAL)

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