

State of Rhode Island and Providence Plantations

December 14, 1950

WE, the undersigned officers of

The Conklin Limestone Company, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the Town of Lincoln,
in said State, on the fifth day of June, A. D. 1950,
the following amendment(s) to the Articles of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

All stockholders

which said vote amends or adds the following Article (or Articles) to read as follows, viz.—

"Article No. Five

The total amount of authorized capital stock of said corporation, with par value, shall be fifty thousand (\$50,000) dollars as follows, viz: Common stock in the amount of fifty thousand (\$50,000) dollars to be divided into two thousand (2,000) shares of the par value of twenty-five (\$25) dollars each.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

(CORPORATE SEAL)

ATTEST:

Charles M. Conklin

President (or Vice President).

Thomas H. Conklin

Secretary (or Assistant Secretary).

State of Rhode Island,

County of *Providence*

In the *Town* of *Wethersfield*
on this *16* day of *Dec.* 18*50*

A. D. 19 , subscribed and sworn to before me.

John Diemus

Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

The Conklin Limestone Company,

Inc.

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

DEC 20 1950

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 16851

Providence, December 20, 1950

I Hereby Certify That The Conklin Limestone Company, Inc.

has paid into the State Treasury a fee of

Ten-----Dollars for Increase in capital stock
in accordance with the provisions of Chapter 116, General Laws of 1938.

\$10.00

Raymond H. D'Amico
General Treasurer.