

State of Rhode Island and Providence Plantations.

October 17, 1927

WE, the undersigned officers of

Roland and Whytock 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 City of Providence,
in said State, on the 28th day of September, A. D. 1927,
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 of the stockholders.

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

"Article No. Fifth. The total number of ~~authorized~~ ^{authorized} stock author-
ized without par value shall be Seven Hundred (700) shares as
follows, viz:— Seven Hundred (700) shares of common stock with-
out par value.

"Article No.

"Article No.

"Article No.

"Article No.



"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

J. H. Poland

President (or Vice-President)

Charles C. Haslam

Secretary (or Assistant Secretary)

State of Rhode Island,
County of *Providence* }

In the City of Providence,
on this 17th day of October
A. D. 1927, subscribed and sworn to before me.

W. Vincent Supter

Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

Roland and Thytock Company
Inc.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

OCT 18 1927

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State of Rhode Island and Providence Plantations
A 1213 OFFICE OF THE GENERAL TREASURER
Providence, October 18, 1927

I hereby certify that Roland and Thytock Company, Inc.

has paid into the State Treasury a fee of Ten and 00/100 - - - - - dollars for increase in capital stock in accordance with the provisions of the Chapter 248, General Laws, and the acts in amendment thereof.

\$ 10.00

George W. Clark
General Treasurer