

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

Denton Casting Equipment & Supply Corp.

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 **Denton Casting Equipment & Supply Corp**

Board of Directors

SECOND: The ~~shareholders~~ of the corporation on **August 15**, 19 **73**, 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 No. Fourth: The aggregate number of shares which the corporation shall have authority to issue is: 1200 shares of \$10 par value

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 0 ; and the number of shares entitled to vote thereon was 0

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 0 ; 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		

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 August 27 , 19 73

Denton Casting Equipment & Supply Corp.

By James H. Coker
Its President
and James H. Coker
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 27th day of
August, 19 73, personally appeared before me James T. Lodge and
Kenneth W. Conley, who, being by me first duly sworn, declared that ^{they are} ~~he is~~ the Secretary and
President, respectively of Denton Casting Equipment & Supply Corp.

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


Notary Public

(NOTARIAL SEAL)

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AUG 30-73 ^{END OF} DATE 1:025 00***30.00

Aug 30 1973
~~AUG 30 1973~~
- 122 -

Denton Precision Casting Company

Casting Equipment and Supplies
Lost Wax - White Metal

665 EDDY STREET, PROVIDENCE, R. I. 02903
(401) 331-2219

September 21, 1972

Armstrong, Gibbons, Black & Lodge
1212 Industrial Trust Building
Providence, Rhode Island

Attention: Mr. James Lodge

Dear Mr. Lodge:

Because of the sale of certain assets of the
Denton Precision Casting Company to John W. and Kenneth
W. Conley, I hereby agree to allow them the name of
Denton Casting Equipment and Supply Corporation.

Sincerely yours,


H. A. Denton