

Filing Fee \$30.00

Corp. I.D. # 34291

**State of Rhode Island and Providence Plantations**

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

**Prestige Fusion Co., 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 Prestige Fusion Co., Inc.

**SECOND:** The shareholders of the corporation on July 13, 1989, 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 First is hereby amended to change the corporation  
ame as follows:

**First:** The name of the corporation is Prestige Manufacturing,  
Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100.

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>
without par value	100

FIFTH: The number of shares voted for such amendment was 100 ; 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)

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 , 19

Prestige Fusion Co., Inc.

By Robert J. Bellucci  
Its President

and  
Its Secretary

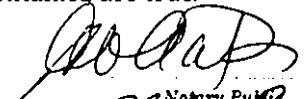
STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 14 day of  
July, 19 89, personally appeared before me Robert  
T. Gallucci, who, being by me first duly sworn, declared that he is the  
President of Prestige Fusion Co., Inc.

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

  
Notary Public

(NOTARIAL SEAL)

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RECEIVED  
SECRETARY OF STATE  
U.S. DEPARTMENT OF STATE

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