

State of Rhode Island and Providence Plantations

October 15, 1969

WE, the undersigned officers of

EAGLE TOOL, 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 26th day of September, A. D. 1969,
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 of the Corporation

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

“Article No. Fifth

The total number of shares of capital stock authorized, without par value shall be 2400 shares as follows:

600 shares of common stock without par value and
1800 shares of class B common non-voting stock.

The voting stock and the class B non-voting common stock shall have the same rights except that the holders of the class B non-voting shall not have the right to vote.

“Article No. Fifth

That the following restriction on the transfer of stock as contained in the Articles of Association be deleted:

The Corporation shall have the right in case of sale of any stock by any stockholder to purchase said stock at the lowest price at which such stockholder is willing to sell the same before such stock may be sold to any other party; and no sale of any stock to any party other than the corporation shall be valid unless such stock shall have first been offered in writing to the corporation at the lowest price at which the holder thereof is willing to sell and unless such offer shall have been rejected or shall not have been acted upon by the corporation within thirty (30) days after such offer is made. The Board of Directors shall have the power to accept or reject such offer on behalf of the corporation..

Any stockholder who shall have offered his stock for sale to the corporation in accordance with the foregoing provisions may at any time within sixty (60) days after the rejection of such offer by the corporation, or if the corporation shall neither accept
(OVER)

~~Article No.~~

nor reject such offer, then within ninety (90) days after such offer shall have been received by the corporation, sell the stock so offered to the corporation to any other party but not for a price lower than at which said stock shall have been previously offered to the corporation and the corporation may require affidavits and other evidence, documentary or otherwise, to its satisfaction, from the stockholder and purchaser of such stock as to the price paid therefor before transferring such stock upon the books of the corporation. The Directors may in particular instances consent to any such proposed sale, but no such consent or waiver shall extend to other or subsequent instances.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Hugo Jannucci Jr.
President (or Vice President).
Peter S. Sella
Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE. }

In the CITY of PROVIDENCE
on this 10th day of OCTOBER
A. D. 1969, subscribed and sworn to before me.

Hugo Jannucci Jr.
Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 31 1969

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 41457

Providence

Oct 31 1967

I Hereby Certify That

Engle Tool, Inc.

has paid into the State Treasury a fee of

Twenty

Dollars for

in accordance with the provisions of 7-1-9, General Laws.

Raymond H. Fairbank

Raymond H. Fairbank, Treasurer.