

[Fee for filing, \$5.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the TASE-RITE CO., INC., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Haig Barsamian of the City of Providence in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of Rhode Island.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its President for that purpose duly

authorized this 2nd day of January 19 63.

Wesley R. Lessard, Jr.

President
(Designation of Officer)

[CORPORATE SEAL]

State of Rhode Island
County of Providence

In the City of Providence on this 2nd day of January 1963, before me personally appeared the above named Wesley R. Lessard, Jr. who is known to be the President

(Designation of Officer)

of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is President

(Designation of Officer)

Tase-Rite Co., Inc.

(Name of Corporation)

above named, and that he

knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as

President of said corporation.

(Designation of Officer)

Subscribed and sworn to before me this 2nd day of January 19 63.

(NOTARIAL SEAL)

Haig Barsamian

NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Haig Barsamian of the City of Providence in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 2nd day of January 1963.

Haig Barsamian
(Signature of Appointee)
501 Old Colony Bank Building
Providence 3, Rhode Island
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence this 2nd day of January 19 63, personally appeared before me the above named Haig Barsamian who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me,

(NOTARIAL SEAL)

Arthur C. Frattantoni
Notary Public

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

TASE-RITE CO., INC.
(A Rhode Island Corporation)

APPOINTING

HAIG BARSAMIAN, ESQUIRE

(Attorney)

501 Old Colony Bank Bldg.
Providence 3, R. I.
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.
OFFICE OF THE SECRETARY OF STATE

Filed

FEB 13 1963 19

SEVENTH The corporation shall have a lien and right of pre-emption upon the stock of its stockholders to be enforced in accordance with the By-Laws of the corporation.

EIGHTH Capital stock of the corporation, without par value, may be issued from time to time for such consideration as may be fixed from time to time by the unanimous vote of the Board of Directors, and if there be no Board of Directors, then by the unanimous vote of the Stockholders of the corporation.

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this 26th day of December, A. D. 19 62

NAME	RESIDENCE (No. Street, City or Town)
<i>Wesley R. Lessard Jr.</i>	28 Sweet Fern Lane, S. Kingstown, R.I.
<i>Haig Barsamian</i>	345 River Avenue, Providence, R. I.
<i>Florence Bezan</i>	153 Falcon Avenue, Warwick, R. I.

STATE OF RHODE ISLAND, }
COUNTY OF Providence } In the City of Providence
in said county this 26th day of December, A. D. 19 62
then personally appeared before me Wesley R. Lessard, Jr., Haig Barsamian,
and Florence Bezan

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Benjamin C. Johnston

Notary Public.

Notary Public

X 17 ✓
(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

TASE-RITE CO., INC.

RECEIVED
STATE 039 03***5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 2 1963 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 31324

Providence

Jan 2 1963

I Hereby Certify That Tase-Rite Co., Inc.

has paid into the State Treasury a fee of

Eighty Dollars for Incorporation

in accordance with the provisions of 7-1-4 General Law.

Raymond H. Hawkesley

General Treasurer