

State of Rhode Island and Providence Plantations

May 23 19 60

WE, the undersigned officers of

D. J. CRONIN ASPHALT, 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 East Providence,
in said State, on the 13th day of May, A. D. 19 60,
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:— one hundred percent

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

"Article No. Second.

"Said Corporation shall be known by the name of D. J. Cronin-
Asphalt, Inc. is amended by striking the words "D. J. Cronin
Asphalt, Inc." and substituting therefore the words "Cronin
Asphalt Corp." so that hereafter the corporation shall be
known as CRONIN ASPHALT CORP.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Richard J. Guerin
President (or Vice-President).

Maurice P. Alken
Club Secretary (or Assistant Secretary).

State of Rhode Island,

County of

In the *County* of *Providence*
23rd of *May*
on this *23rd* day of *May*
A. D. 19 *60*, subscribed and sworn to before me.

John J. Callahan
Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

D. J. CRONIN ASPHALT, INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
JUN 30 1960

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