

## State of Rhode Island and Providence Plantations

June 27th, 19 58.

WE, the undersigned officers of

MARION MFG. CO.  
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 and County of Providence,  
in said State, on the 27th day of June, A. D. 19 58,  
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:— Unanimous Vote:

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

"Article No. THIRD. Said corporation is formed (as permitted by § 7-2-3  
of the General Laws) for the purpose of manufacturing, processing,  
buying, selling and in any way dealing in textiles and all kindred  
articles, and the carrying on of a general mercantile business; to  
guarantee any notes, bonds, securities or evidences of indebtedness  
of any other corporation or corporations created by this State or by  
any other State in the United States."

"Article No.

“Article No.

“Article No.

“Article No.



"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Isador Leitner*

Isador Leitner

~~XXXXXXXXXX~~ (or Vice President).

*Maxwell Morgan*

Maxwell Morgan

Secretary ~~XXXXXXXXXXXXXXXXXXXX~~

State of Rhode Island,  
County of Providence

In the City of Providence,  
on this 27th day of June,  
A. D. 1958, subscribed and sworn to before me.

*Franco D. Manieri*

Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

MARION MFG. CO.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUN 27 1958

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