

State of Rhode Island and Providence Plantations

December 28, 1962

WE, the undersigned officers of

Flanagan-Russell, 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 Town of East Greenwich,
in said State, on the 27th day of December, A. D. 1962,
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.

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

"Article No.

SECOND. The name of the corporation shall be HOWARD RUSSELL, INC.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

B.C.R. Jr. ✓

[Handwritten Signature]

President (or Vice President).

B.C. Russ. ✓

[Handwritten Signature]

Secretary (or Assistant Secretary).

State of Rhode Island,

County of Kent

In the Town of East Greenwich
on this 28th day of December
A. D. 19 62, subscribed and sworn to before me.

[Handwritten Signature]

Notary Public.

629 ✓

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

FLANAGAN-RUSSELL, INC.

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

SECRETARY OF STATE 028 69***2000

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

DEC 28 1962 19

Q

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