

State of Rhode Island and Providence Plantations

March 10, 1965

WE, the undersigned officers of

CHARLES J. DONNELLY, 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 10th day of March, A. D. 1965,  
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. SECOND: DONNELLY'S OF PROVIDENCE, INC.

“Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Charles J. Donnelly Pres.*  
President (or Vice President).

*Charles J. Donnelly Asst. Sec.*  
Secretary (or Assistant Secretary).

State of Rhode Island,  
County of Providence

In the City of Providence  
on this 11<sup>th</sup> day of March  
A. D. 19 65, subscribed and sworn to before me.

*Matthew Edward*

Notary Public.

**60**  
**BUSINESS**

ORIGINAL

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF**

**CHARLES J. DONNELLY, INC.**

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

MAR 15 6 27 AM '65

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAR 15 1965 19