

State of Rhode Island and Providence Plantations

February 16, 1949

WE, the undersigned officers of

ROGER WILLIAMS WHOLESALE GROCERY COMPANY

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 16th day of February, A. D. 1949,
the following amendment ~~to~~ 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:— by unanimous vote of all the stockholders,

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
ROGER WILLIAMS GROCERY COMPANY."

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

William G. Lawrence
President
Arthur B. Lawrence
Secretary

State of Rhode Island,
County of Providence }

In the _____ City _____ of _____ Providence
on this _____ 16th _____ day of _____ February
A. D. 19 49 , subscribed and sworn to before me.

Walter B. Lawrence
Notary Public.

BUSINESS

ORIGINAL

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

**ROGER WILLIAMS WHOLESALE GROCERY
COMPANY**

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 25 1949 19