

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

NEW ENGLAND PRODUCTION & MFG. CO., INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is New England Production & Mfg.
Co., Inc.

SECOND: The shareholders of the corporation on August 15, 1984,
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,
adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

RESOLVED: The Articles of Incorporation of New England
Production & Mfg. Co., Inc. shall be and the same
hereby are amended by striking the words "The
name of the corporation is NEW ENGLAND PRODUCTION
& MFG. CO., INC" from Article I thereof, by
adding the words "The name of the corporation is
RFP INC".

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	300

FIFTH: The number of shares voted for such amendment was 300; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	300	

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No change

Dated August 15, 1984

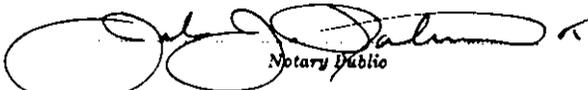
NEW ENGLAND PRODUCTION & MFG. CO., Inc.

By [Signature]
Its President
and [Signature]
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this day of
August, 19 84, personally appeared before me Robert F.
Petit, who, being by me first duly sworn, declared that he is the
President of New England Production & Mfg. Co.,
Inc.

that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

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