

State of Rhode Island and Providence Plantations

May 20 1966

WE, the undersigned officers of

Sinclair Curtain 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 Woonsocket,
in said State, on the 20th day of May, A. D. 19 66,
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:— One Hundred (100%) percent.

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 SINCLAIR INDUSTRIES, INC."

"Article No. THIRD - Said corporation is formed (as permitted
by Section 7-2-3 of the General Laws)
for the purpose of:

- a. Buying, selling and otherwise dealing in
merchandise of all types;
- b. Carrying on a general textile business;
- c. Buying, selling, converting, manufacturing,
processing and otherwise dealing in textiles
and textile products of all kinds;
- d. Exporting, importing or otherwise dealing in
textiles and textile products of all kinds;

"Article No. THIRD

- e. Buying, selling, leasing, mortgaging or otherwise dealing in real estate and all interests therein;
- f. Guaranteeing any bonds, securities or evidences of indebtedness created by or dividends on or a certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this state or by any other state, country, nation or government.
- g. To manufacture, process, purchase, sell and generally to trade and deal in and with goods, wares and merchandise of every kind, nature and description, and to engage and participate in any mercantile industrial or trading business of any kind or character whatsoever."

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Israel Medoff
 President ~~(XXXXXXXXXXXX)~~

[Signature]
 Secretary ~~(XXXXXXXXXXXX)~~

State of Rhode Island,
 County of Providence . }

In the ... City ... of Woonsocket
 on this ... 20th ... day of May
 A. D. 19 66, subscribed and sworn to before me.

Beutley Tolin
 Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

SINCLAIR CURTAIN COMPANY

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

REC-23-60 121

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 2 3 1966 19