

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

The William H. Haskell Manufacturing Company, 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 The William H. Haskell
Manufacturing Company, Inc.

SECOND: The shareholders of the corporation on December 22, 1983,
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)]

Article **SECOND** of the Articles of Incorporation is
hereby amended to read as follows:

"**SECOND.** Said corporation shall be known by the name
of **JEDCO, INC.**"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

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>
None	

FIFTH: The number of shares voted for such amendment was 100; 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>
None		

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)

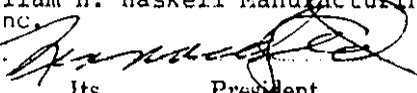
No change

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 December 29, 1933

William H. Haskell Manufacturing Company, Inc.

By 
Its President

and Sarah F. Snyder
Its Assistant Secretary

MARYLAND
STATE OF ~~PROVIDENCE~~
CITY
COUNTY OF BALTIMORE

} Sc.

At Baltimore in said ^{City} ~~County~~ on this 28th day of
December, 1983, personally appeared before me Leonard
Jed, who, being by me first duly sworn, declared that he is the
President of William H. Haskell Manufacturing
Company, Inc.

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



Henry M. Foster
Notary Public

211

10:00 at 3:00