

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

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 WILLIAM H. HASKELL MANUFACTURING COMPANY, INC.

SECOND: The shareholders of the corporation on JULY 29, 1976, 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 THIRD of the Articles of Incorporation is hereby amended to read as follows:

"THIRD. Said corporation is formed for the purpose of to make, manufacture, sell and distribute fasteners of all types made from ferrous and non-ferrous metals, and related activities; and to hold and use patents, copyrights, trade names and proprietary information of any kind and to guarantee any bonds, securities or evidences of indebtedness of any other corporation created by or under the laws of this or any other State or of any other person.

To engage in any business and exercise any powers authorized by the general laws of Rhode Island relating to corporations, other than corporations of special classes."

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")

NONE

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")

NONE

NO CHANGE

NO CHANGE

and James Quinn
Its Asst Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At PROVIDENCE in said county on this 29th day of
July, 1976, personally appeared before me GEORGE
R. WALSH, who, being by me first duly sworn, declared that he is the
VICE-PRESIDENT of WILLIAM H. HAYKELL MANUFACTURING
COMPANY, INC.

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

Malcolm Farnsworth

Notary Public

(NOTARIAL SEAL)

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James
JUL 29 1976