

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

.....THE KATES CORPORATION.....

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 isTHE KATES CORPORATION.....

.....
SECOND: The shareholders of the corporation on January 23, 1978,
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)]

FIRST: The name of the corporation is
Kates Properties, 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 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")

<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 January 27, 19 78

By Henry E. Kuhn
Its President
and Stephen J. Carls
Its Secy. Secretary

CONSENT TO USE OF NAME

Pursuant to the provisions of Section 7-1.1-7,
General Laws of Rhode Island, 1956, as amended, the
undersigned, Kates Properties, a Limited Partnership,
owner of the fictitious name, "Kates Properties", hereby
consents to the use by The Kates Corporation of the name,
"Kates Properties, Inc."

KATES PROPERTIES

BY

A handwritten signature in cursive script, appearing to read "Henry Kates", is written over a horizontal line.

Dated: 1/24 , 1978.

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 24th day of

....., 19 78, personally appeared before me
Henry E. Kates, who, being by me first duly sworn, declared that he is the
President of The Kates Corporation

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

Paul R. Ellis
Notary Public

(NOTARIAL SEAL)

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