

State of Rhode Island and Providence Plantations.

July 28, 1926.

WE, the undersigned officers of

THE SERVICE 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 Providence
in said State, on the 27th day of July, A. D. 1926,
the following amendment 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:—

Two-thirds

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 The Rhode Island Public Service Company."

"Article No.

“Article No.

“Article No.

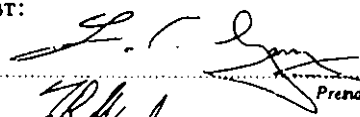
“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

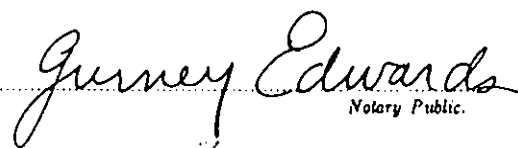
ATTEST:


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.....
Secretary (or Assistant Secretary.)

State of Rhode Island,
County of Providence }

In the.....City.....of.....Providence.....
on this.....28th.....day of.....July.....
A. D. 1926....., subscribed and sworn to before me.


Notary Public.

BUSINESS
ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

THE SERVICE COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

July 26, 1926.