

We, William W. H. Cannon, President, and Charles E. Cannon, Secretary, of Hopkins & Cannon, Inc., a corporation organized under the laws of the State of Rhode Island, do hereby certify that at a meeting of the stockholders of said corporation held at 78 Friendship Street, in Providence, Rhode Island, on the thirteenth day of January, A.D. 1911, duly called and held in accordance with the provisions of Section 7 of Chapter 212 of the General Laws of Rhode Island, 1909, for the purpose of amending the Articles of Association of said corporation now on file in the office of the Secretary of State by changing the name of said corporation, the following resolution was adopted by a vote of more than three-quarters of the whole capital stock, to wit, unanimously:

✓ "RESOLVED, that the Articles of Association of this corporation as they now appear on file with the Secretary of State be amended by changing the name of this corporation from 'Hopkins & Cannon, Inc.' to 'Cannon & Brown, Inc.', and be it further,

RESOLVED, that the President and Secretary of this corporation be hereby instructed to file in the office of the Secretary of State a duly attested copy of this resolution in accordance with the provisions of the General Laws of Rhode Island, 1909, Chapter 212 Section 7 and any amendments thereof"

*William W. H. Cannon*  
President.

*Charles E. Cannon*  
Secretary.

Hopkins, A. Gernon, Inc.

Certificate of Amendment of  
Articles of Association.

*Filed January 17, 1911*

LAW OFFICES OF  
Mumford, Huddy & Emerson,  
1028-1031 BANCROFT BUILDING,  
PROVIDENCE, R. I.