

December 22 19 55

WE, the undersigned officers of

JENCKES KNITTING MACHINE 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 Pawtucket,
in said State, on the 22nd day of December, A. D. 19 55,
the following amendment(s) 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:—

All of the stockholders

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 JENCKES MACHINE CO. ”

“Article No.

{OVER}

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Franklin W. Brewster
.....
President (or Vice-President).

Frank Brown
.....
Secretary (or Assistant-Secretary)

State of Rhode Island,

County of Providence . }

In the..... City..... of Pawtucket
on this 22nd..... day of December.....
A. D. 19 55, subscribed and sworn to before me.

Cecile Lescant
.....
Notary Public.

✓

BUSINESS

ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF**

JENCKES KNITTING MACHINE COMPANY

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

**FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

JAN -3 1956 19