

56762

State of Rhode Island and Providence Plantations

December 24, 1963

WE, the undersigned officers of

Imperial Folding Box Corporation

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 Woonsocket, in said State, on the 20th day of December, A. D. 1963, 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:— unanimous vote

which said vote amends or adds the following Article(or Articles)to read as follows,viz.—

“Article No. THREE:

Manufacturing, buying and selling and otherwise dealing in all kinds of paper products, including but not limiting, the same to paper boxes and all other activities incidental thereto; factoring, purchasing and selling commercial paper; guaranty the payment of obligations of other corporations and also endorse the promissory notes of other corporations of which the Stockholders of this corporation are the owners of at least fifty (50%) per cent or more of the outstanding common stock; owning real estate and all activities related thereto.

“Article No.

"Article No.

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"Article No.

"Article No.

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"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Abraham E. Goldstein

President (or Vice President)

Leilicia Goldstein

Secretary (or Assistant Secretary)

State of Rhode Island,
County of Providence

In the City of Woonsocket
on this 24th day of December
A. D. 1963, subscribed and sworn to before me.

Joseph M. Mastaly

Notary Public

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

IMPERIAL FOLDING BOX

CORPORATION

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

SEC-OF STATE 0113 CD***20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 14 1964 19