

Statement

Alphage Ferland & Sons, Inc., is the sole stockholder (10 shares of no par common stock) in the Bourne Corporation and at a meeting of the stockholders held on December 1, 1961 it was voted:

To amend clause "Fifth" of the Articles of Association of said corporation for the purpose of changing the number (25,000) of shares of capital stock without par value to 100 shares of authorized capital stock with par value of \$1 each.

Such action was deemed to be in the best economic interest of the corporation and of the sole stockholder and no one could, would or has been adversely affected thereby.

Alphage Ferland & Sons, Inc.

by

Alphage Ferland
President

by

Maurice R. Tetreault
Secretary

12/1/61

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

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