

State of Rhode Island and Providence Plantations

December / , 1961

WE, the undersigned officers of

Bourne 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 Providence, in said State, on the first day of December, A. D. 1961, the following amendment (x) to the Articles of Association (~~and Charter~~) was (~~inserted~~) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:— 100%

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.

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

"Article No. Fifth. The total amount of authorized capital stock of said corporation, with par value, shall be \$100 as follows, viz: Common stock in the amount of \$100 to be divided into 100 shares of the par value of \$1 each."

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Armond J. Ferland
President (or Vice President)

Maurice R. Tetreault
Secretary (or Assistant Secretary)

State of Rhode Island,

County of Providence . }

In the city of Providence
on this 15th day of December,
A. D. 1961, subscribed and sworn to before me.

Quail P. King
Notary Public.

✓ BUSINESS 315 ✓

ORIGINAL

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

Bourne Corporation

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

DEC 28 1961 19