

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SSP, INC.**

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SSP, INC.

SECOND: The shareholders of the corporation on June 20, 1983, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That Article FIRST of the Articles of Incorporation of the corporation be amended so that said Article shall be and read as follows:

"FIRST: Said corporation shall be known by the name of Sherman Screw Products, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common Stock - No Par Value	100

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common - No Par Value	100	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No change

Dated June 21, 19 83

SSP, INC.  
 By Luigi Celato President  
 and Stephen J. [Signature] Secretary

STATE OF RHODE ISLAND }  
COUNTY OF Providence } Sc.

At Providence in said county on this 21~~st~~ day of  
June, 19 83, personally appeared before me Eugene  
Cilento, who, being by me first duly sworn, declared that he is the  
President of SSP, INC.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

Eugene J. Raynor  
Notary Public

(NOTARIAL SEAL)

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June 20 , 1983

Secretary of State  
Corporations Division  
State House  
Providence, RI 02903

Gentlemen:

SHERMAN SCREW PRODUCTS CO., INC. (the name of which is to be changed to PINKHAM, INC), a Rhode Island corporation, hereby consents to the reservation and use of the name "SHERMAN SCREW PRODUCTS CO., INC." by SSP, INC., a Rhode Island corporation. SHERMAN SCREW PRODUCTS CO., INC. has caused this consent to be executed for and on its behalf by its duly authorized officer.

SHERMAN SCREW PRODUCTS CO., INC.

By: Philip B. Pinkham  
President