

State of Rhode Island and Providence Plantations

July 17, 1969

WE, the undersigned officers of
ACS INDUSTRIES, INC.

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 of
in said State, on the day of , A. D. 19,
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:—~~ pursuant to Section 7-4-19 of the General
Laws of Rhode Island, 1956, the stockholders of ACS Industries, Inc.
have given their unanimous written consent to the following amend-
ment to the Articles of Association,

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 American Copper Sponge Company."

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

[Handwritten Signature]

President (or Vice President)

[Handwritten Signature]

Secretary (or Assistant Secretary)

State of Rhode Island,
County of PROVIDENCE

In the City of Providence
on this 17th day of July
A. D. 19 , subscribed and sworn to before me.

[Handwritten Signature]

Notary Public.

My Commission Expires
June 30, 1971

178

BUSINESS

ORIGINAL

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

ACS INDUSTRIES, INC.

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

JUL 17-69 SEC. OF STATE 879 CD*****20.00



FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 17 1969 19

03:55