

State of Rhode Island and Providence Plantations

August 5, 1966

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 City of Woonsocket, in said State, on the 5th day of August, A. D. 1966, 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:— One Hundred (100%) per cent.

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

"Article No.

THIRD a: In addition to the purposes set forth in Paragraph Third hereof said corporation also is formed (as permitted by Section 7-2-3. of the General Laws) for the purpose of guaranteeing any bonds, securities or evidences of indebtedness created by or dividends on or a certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this State or by any other State, Country, Nation or Government."

"Article No.

"Article No.

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"Article No.

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"Article No.

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"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Joseph B. [Signature]
.....
President (or Vice President).

x *Claudia [Signature]*
.....
Secretary (or Assistant Secretary).

State of Rhode Island,

County of PROVIDENCE . }

In the City of Woonsocket
on this 5th day of August
A. D. 19 66, subscribed and sworn to before me.

Michael A. [Signature]
.....
Notary Public.

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BUSINESS
ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

ACS INDUSTRIES, INC.

Thomas C. Brown
Duly Incorporated Under the Laws of
the State of Rhode Island.

AUG - 8 - 66 SEC-ST STATE 1558 CD***20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
AUG 8 1966
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