

STATE OF RHODE ISLAND.

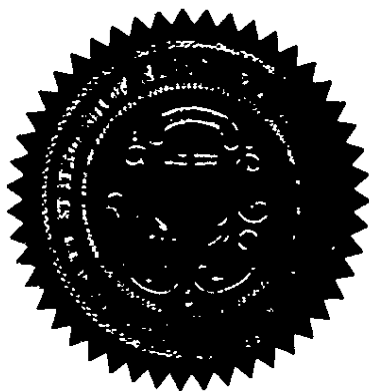
Office of the Secretary of State,

Providence, February 17, 1908.

I HEREBY CERTIFY that The Rhode Island Company, a corporation created by special act of the General Assembly passed at the January Session 1902, has filed this day in this office, the certificate of the General Treasurer of said State that the said The Rhode Island Company has this day paid into the State treasury the sum of twelve hundred ninety-five and 30/100 dollars as a tax on proposed increase in the capital stock of said Company, a certified copy of the vote authorizing such increase being filed in this office this day by the proper officer of said Company, therefore

I HEREBY AUTHORIZE the said The Rhode Island Company, by virtue of the provisions of Section 13 of its act of incorporation, to issue additional capital stock to the amount of one million two hundred ninety-five thousand three hundred (1,295,300.) dollars.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seal of the State aforesaid the date and year first above written.



Secretary of State.

Owner of Ventifacts
authenticating. The
Purple Island Company
Sanicisco its capital
stock