

State of Rhode Island and Providence Plantations

September 26 1984

WE, the undersigned officers of

OLD STONE BANK

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 25th day of September, A. D. 1984, 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:—

Unanimous

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

“Article No. First

That said corporation shall be known by the name of Old Stone Trust Company.

“Article No. Second

That said corporation is to be formed for the purpose of engaging in the business of a trust company, and in connection therewith engaging in trust operations in providing fiduciary and investment services in accordance with the rules and regulations for the Federal Savings and Loan System, as amended from time to time, but not engaging in any banking operations such as would subject it to the Bank Holding Company Act of 1956, as amended from time to time.

APPROVED 10/12/84

ATTORNEY GENERAL
GENERAL TREASURER
DIRECTOR OF BUSINESS REGULATION
STATE SENATOR
STATE REPRESENTATIVE

Board of Bank
Incorporation

(OVER)

Fourth  
"Article No.

That the amount of capital stock of said corporation shall be One Million Dollars (\$1,000,000.00) to be divided into Ten Thousand (10,000) shares of the par value of One Hundred Dollars (\$100.00) each.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

OLD STONE BANK

ATTEST:

By:

*Joseph F. Murphy*  
President (or Vice President).

*Linda W. Cole*  
Secretary (or Assistant Secretary).

State of Rhode <sup>Providence</sup> Island,  
County of

} City Providence  
September

In the 84<sup>th</sup> of  
on this 26<sup>th</sup> day of  
A. D. 19 , subscribed and sworn to before me.

*Barbara Ann Longo*  
Notary Public.

BARBARA ANN LONGO, Notary Public  
State of Rhode Island and Providence Plantations  
My Commission Expires June 30, 1986

BUSINESS

DUPLICATE

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

OLD STONE BANK

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

I HEREBY CERTIFY the foregoing to be the duplicate Amendment(s) of the Articles  
of Association (or Charter) of  
duly incorporated under the laws of the State of Rhode Island, which together with the  
original was filed in this office on the \_\_\_\_\_ day of \_\_\_\_\_  
A. D. 19\_\_\_\_

WITNESS my hand and the seal of the State of Rhode  
Island, this \_\_\_\_\_ day of \_\_\_\_\_, in  
the year \_\_\_\_\_

\_\_\_\_\_  
Secretary of State

ORIGINAL FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

OCT 19 1984

19\_\_\_\_

10/22/84 PA10

10/22/84

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