

The Commonwealth of Massachusetts

Department of Corporations and Taxation

HENRY F. LONG, Commissioner

236 State House, Boston



ARTICLES OF AMENDMENT

For filing and recording a certificate providing for a change of shares with par value to shares without par value, whether or not the capital is changed thereby, one cent for each share without par value resulting from such change, less an amount equal to one twentieth of one per cent of the total par value of the shares so changed; but not in any case less than twenty-five dollars. The fee for all other amendments is ten dollars. Make checks payable to The Commonwealth of Massachusetts. This certificate must be submitted to the Commissioner of Corporations and Taxation within thirty days after the date of the vote of the stockholders. Section 43, Chapter 156, General Laws (Ter. Ed.).

Bradley Dewey,

President,

Hugh S. Ferguson, Treasurer.

Bradley Dewey
Charles Almy, Jr.
Hugh S. Ferguson

all

being a majority of the Directors of

Multibestos Company (incorporated in Massachusetts)

located at

In compliance with the provisions of Chapter 156 of the General Laws (Ter. Ed.), as amended, do hereby certify that at a meeting of the stockholders of the corporation, duly called for the purpose, held July 2, 1936, and by the affirmative vote of

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shares of the common stock of the corporation, being at least all

of all the stock outstanding and entitled to vote, the following amendment or alteration in the agreement of association and articles of organization of the corporation was duly adopted, namely:

VOTED:

That the name of this corporation be and it hereby is changed from Multibestos Company to Dewey and Almy Company and that the Agreement of Association and Articles of Organization and By-laws of this corporation, all as heretofore amended, be and the same hereby are further amended so that the name of this corporation whenever appearing shall be Dewey and Almy Company.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names, this
sixth day of July in the year 1936.

Thos. H. Fryman
Bradley Dewey
Charles Almy. F.

Treas & Director
Pres & Director
V. Pres & Director