[redacted]EY AND ALMY CHEMICAL COMPANY

INCORPORATED IN MASSACHUSETTS

MANUFACTURERS OF
DEWALCO AND GOLD SEAL PRODUCTS

CAMBRIDGE B, MASSACHUSETTS

CABLE ADDRESS "DEWALCO" BOSTON

July 9, 1936.

THE FOLLOWING IS A COPY OF A VOTE PASSED BY THE BOARD OF DIRECTORS OF THIS COMPANY AT A MEETING HELD ON JUNE 23rd.

VOTED: To authorize Multibestos Company to use the name "Dewey and Almy Company" or any similar name.

ATTEST: [redacted]
Secretary.

PLAINTIFF'S EXHIBIT
WRG 165

PLAINTIFF'S EXHIBIT 1903(a)

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 ~~*~~ shares of the preferred stock and of 10 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.

Form No. 3636

PLAINTIFF'S EXHIBIT 19036

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

Treas + Director

Pres + Director

V. Pres + Director

MAR 4 1984

1984 (Based on 53 opns.)

The Commonwealth of Massachusetts

Office of the Secretary of State
One Ashburton Place, Boston, MA 02108
Michael Joseph Connolly, Secretary

MASSACHUSETTS CORPORATION ANNUAL REPORT

NOTE: - INCOMPLETE FORMS CANNOT BE ACCEPTED. THEY WILL BE RETURNED TO SENDER FOR COMPLETION.

This ANNUAL REPORT must be filed within thirty days after the date of the corp[illegible] w's annual meeting as fixed in its by-laws. (Chapter 156B, Section 109, as amended by Chap[illegible] 436 of the Acts of 1981)

I, the undersigned R. T. Martin being the Treasurer of the corporation named below, in compliance with the General Laws, Chapter 156B, hereby certify that:

1. The exact name of the corporation is Dewey and Almy Company
2. Federal Identification No. [illegible] 4 047 087 [illegible]
3. The location of its principal office in Massachusetts is 62 Whittemore Avenue Cambridge, Mass. 02140

Note: If the corporation is organized to do business wholly outside Massachusetts, give the location of its principal office outside Massachusetts.

4. The name and address of its resident agent, if any, is C T Corporation System 2 Oliver Street, Boston, Mass. 02109
5. The date of the end of its last fiscal year was December 31, 1983 (Month) (Day) (Year)
6. The capital stock of each class as of the end of its last fiscal year was as follows:

CLASS OF STOCK	Par Value Per Share If no par, so state	Total Authorized		Total Issued and Outstanding
		Number of Shares	Total Par Value	Number of Shares
PREFERRED				
COMMON	$100,000	10	$1,000	10

7. The names and addresses of the officers specified below and of all the directors of the corporation, and the date at which the term of office of each expires, are as follows:

Name of Office	Name	Home Address City or Town, Number, Street	Expiration of Term of Office
President	C. N. Graf	Field Pt. Park, Greenwich, CT	5/24/85
Treasurer	R. T. Martin	1 Teresa Ln., Peekskill, NY	"
Clerk	O. M. Favorito	61 Brook Trail Rd., Concord, Mass.	"
Directors	C. N. Graf	Field Pt. Park, Greenwich, CT	"
	R. W. Samuels	20 Sedgemeadow Rd. Wayland, MA 01718	"
	J. M. Butler	16 Stoneboat Rd. Westport, CT	"

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY I hereto sign by name this 11th day of June 19 84

Signature [signature]

Title: Treasurer

[illegible] 46096

THIS REPORT MUST BE SIGNED BY THE OFFICER OF THE CORPORATION WHO IS MAKING THE STATEMENT

PLAINTIFF'S EXHIBIT 1903(4)

(Multibestos Co.)
(7-7-36)

RECEIVED
JUL -7 1936
CORPORATION DIVISION
SECRETARY'S OFFICE

WRITE NOTHING BELOW

Multibestos Company

Fee $10.00 pd.

PLAINTIFF'S EXHIBIT 1903(5)

Articles of Amendment
GENERAL LAWS, (TER. ED.), CHAP. 156,
SEC. 42

Name changed to Dewey and Almy Company

Filed in the office of the Secretary of the Commonwealth, July 7, 1936.

I hereby approve the within certificate, this 7th day of July 1936

Henry F. Long
Commissioner of Corporations and Taxation

DEPARTMENT OF
G.L. JUL 7 - 1936
CORPORATIONS AND TAXATION

DEPARTMENT OF CORPORATIONS AND TAXATION
JUL 7 - 1936
WITH FEE OF