

THE GLIDDEN COMPANYCERTIFICATE OF ADOPTION
OF AMENDMENT TO THE REGULATIONS

We, the undersigned, do hereby certify that we were present at the annual meeting of the shareholders of The Glidden Company held on January 21, 1937 for the election of directors and the amendment of the regulations pursuant to appointment made thereat; that we acted as Inspectors of election and tellers; that there were present or represented at said meeting 438,622 shares of the Common Stock of the Company out of 800,000 shares outstanding, the 4 $\frac{1}{2}$ % Convertible Preferred Stock not being entitled to vote at the meeting; that the amendment of the regulations of the Company relative to the Executive Committee was approved by a vote of 438,622 shares of the Common Stock of the Company; that no shares voted in opposition to said amendment. We therefore declare the amendment approved.

Dated this 21st day of January, 1937.

Clifton M. Webb
Inspector
Lloyd L. Steiny
Inspectors.