

FILE NAME: WR Grace (WRG)

DATE: July 9, 1936

DOC#: WRG232

DOCUMENT DESCRIPTION: 1936 Record of Vote from Board of Directors June 23 Meeting. Marked Plaintiff's Exhibit 1903.2.

DEWEY AND ALMY CHEMICAL COMPANY

INCORPORATED IN MASSACHUSETTS

MANUFACTURERS OF

DEWALCO AND GOLD SEAL PRODUCTS

CAMBRIDGE B, MASSACHUSETTS

July 9, 1936.

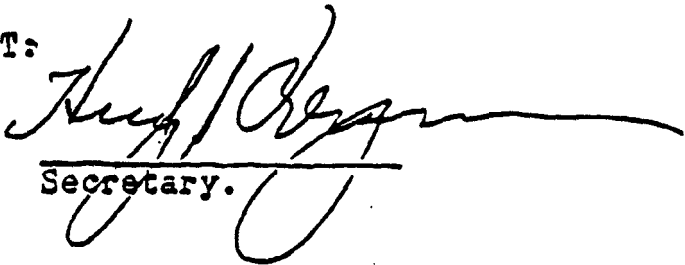
CABLE ADDRESS
"DEWALCO" BOSTON

PLAINTIFF'S
EXHIBIT
1903.21

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:


Secretary.

W. R. Grace & Co. received this
document on July 27, 1985, from
the plaintiff as a trial exhibit
in Greenville County School

Dist. v. U. S. Gypsum Co.,
et al., C/A No. 82-3142-14
(U.S.D.C. South Carolina). No
copy of this document has been
found in Grace's own files.

Department of Corporations and Taxation

HENRY F. LONG, Commissioner

236 State House, Boston

PLAINTIFF'S
EXHIBIT

1903.2(2)

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

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.

RECEIVED

JUL - 7 1936

CORPORATION DIVISION
SECRETARY'S OFFICE

WRITE NOTHING BELOW

Multibestos Company

Fee \$10.00 p.d.

PLAINTIFF'S
EXHIBIT
1903.2(3)

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

Name changed to Dewey

and Army 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
CORPORATIONS AND
TAXATION
JUL 7 1936
WITH FEE OF \$10.00

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

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PLAINTIFF'S
EXHIBIT

1903.2(4)

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

W. R. Grace & Co.
W. R. Grace & Co.
W. R. Grace & Co.

Pres & Director
Pres & Director
U. Pres & Director

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