

STATE OF IDAHO,

County of Bonneville

ss.

I HEREBY CERTIFY that the within is a full, true and correct copy of the Certified Copy of the
Certified Copy of the Certificate of Decrease of Stock of the Salisbury
Company, as the same is Certified to by the Secretary of State of the
State of New Jersey, and duly filed in this office on the 15th day of
February, 1914 at 11:05 A.M.

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Idaho Falls, Idaho, this

15th

day of

February

1914

By

Deputy

[Signature]

Clerk and Ex-Officio Recorder

CERTIFICATE OF DECREASE OF STOCK.

THE SALISBURY COMPANY, a corporation of the State of New Jersey, by its President and Secretary, **DOES HEREBY CERTIFY:**

I. That the principal office of the Company is at No. 1 Exchange Place, Jersey City, New Jersey, and that the agent therein in charge thereof and upon whom process against the corporation may be served is Albert C. Wall.

II. That the Board of Directors of said corporation at a meeting duly convened and held on the 7th day of January 1914, passed a resolution declaring that it was advisable to decrease the capital stock of the Company from One hundred thousand dollars (\$100,000) the present amount consisting of one hundred thousand (100,000) shares of the par value of One dollar (\$1.) each to Two thousand dollars (\$2000) to consist of two thousand (2000) shares of the par value of One dollar (\$1.) each and to amend Article "Fifth" of the Certificate of Incorporation accordingly as hereinafter set forth and calling a meeting of the stockholders to take action thereon.

III. That a copy of the resolution of the Board of Directors is hereto appended.

IV. That thereafter on the 20th day of January, 1914, pursuant to such call of the Board of Directors and upon due waiver of notice duly subscribed by each stockholder as provided by the By-Laws, a special meeting of the stockholders of the company was held at which meeting more than two-thirds in interest of each class of stockholders of the company having voting powers were present in person or represented by proxy and that more than two-thirds in interest of the stockholders having voting powers voted in favor of such decrease of capital stock and of amending the Certificate of Incorporation of the Company accordingly, such changes and amendments being as follows: The amendment of paragraph "Fifth" of said Certificate of Incorporation to read as

follows:

"FIFTH: The total amount of the capital stock of said corporation is to be Two thousand dollars (\$2000) divided into two thousand (2000) shares of the par value of One dollar (\$1.) each, all of which capital stock shall consist of Common Stock. From time to time the Common Stock shall be issued in such amounts and proportions as shall be determined by the Board of Directors and as may be permitted by law."

V. That at said meeting of the stockholders the foregoing amendments were assented to in writing by more than two-thirds in interest of each class of the stockholders of the Company having voting powers which said written assent is hereto appended.

VI: That the only class of stock of the Company is Common Stock and that all of the shares thereof are issued and outstanding and all of said stock has voting powers.

IN WITNESS WHEREOF said THE SALISBURY COMPANY has caused this certificate to be signed by its President and its Secretary and its corporate seal to be hereto affixed this 24th day of January, 1914.

THE SALISBURY COMPANY

By R. W. SALISBURY
President.

C. B. FELT
Secretary.

(Corporate Seal)
(SEAL)

COPY RESOLUTION.

"RESOLVED, that it is advisable to decrease the capital stock of the company from One hundred thousand dollars (\$100,000) to Two thousand dollars (\$2000), and to amend Article FIFTH of the certificate of Incorporation of the company so as to read as follows:-

'FIFTH: The total amount of the capital stock of said corporation is to be Two thousand dollars (\$2000), divided into two thousand (2000) shares of the par value of One dollar (\$1.) each, all of which capital stock shall consist of common stock. From time to time the common stock shall be issued in such amounts and proportions as shall be determined by the Board of Directors and as may be permitted by law.'

RESOLVED, that a meeting of the stockholders to take action on the foregoing resolution be called, to be held at the principal office of the company in the State of New Jersey, to wit: no. 1 Exchange Place, Jersey City, on the 20th day of January, 1914, at eleven o'clock in the forenoon.

On motion duly made, seconded and carried, it was

FURTHER RESOLVED, that the Secretary of the company take the necessary steps to call said meeting and that the president, or Vice President and Secretary of the company be authorized to execute and file in the manner provided by statute the necessary certificate of amendment."

ASSENT OF STOCKHOLDERS.

The undersigned being more than two-thirds in interest of each class of the stockholders of The Salisbury Company, having voting powers, having at a meeting regularly called for that purpose voted in favor of the decrease of the capital stock of the Company and of the amendment of the Certificate of Incorporation accordingly as set forth in the above certificate do now hereby pursuant to law give our written consent to such decrease of the capital stock of the Company and to the amendment of the Certificate of Incorporation of the Company accordingly.

Witness our hands this 20th day of January, 1914.

NAIES		NO. OF SHARES.
EUGENE D. ALEXANDER PROXY		79.999
for R. W. Salisbury	24,999)	
" O. J. Salisbury	24,999)	
Margaret B. Salisbury	25,001)	99,999
Stella Salisbury)	
McCornick	24,999)	
Chas. B. Felt	1)	
ALBERT C. WAIL		1

PROOF.

STATE OF UTAH,)
 :as:
COUNTY OF SALT LAKE)

BE IT REMEMBERED that on this 24th day of
January, 1914, before me the subscriber **HARRY E. CORSER**
a Notary Public in and for Salt Lake County, State of Utah
personally appeared **CHARLES B. FELT**, Secretary of The Salis-
bury Company, the corporation mentioned in and which executed
the foregoing certificate, who being by me duly sworn on his
oath says: That he is such secretary and that the seal
affixed to the said certificate is the corporate seal of said
corporation, the same being well known to him; that **R. W.**
Salisbury is President and signed said certificate and affixed
said seal thereto and delivered said certificate by authority
of the Board of Directors and with the assent of two-thirds in
interest of each class of the stockholders having voting
powers (there being only one class of stock and all of it
having voting powers) as and for his voluntary act and deed and
as the voluntary act of said corporation in the presence of
deponent who thereupon subscribed his name thereto as witness
and he further says that the resolutions of the Board of
Directors referred to in said certificate, a true copy of
which is appended to said certificate, were adopted at a
meeting of the said Board of Directors duly held and con-
vened on the 7th day of January, 1914, and he further says
that the written assent of stockholders appended to the
foregoing certificate is signed by two-thirds in interest of
each class of the stockholders having voting powers either in
person or by their several duly constituted attorneys in
fact thereunto duly authorized in writing.
Subscribed and sworn to before me)
me the day and year aforesaid.) **CHARLES B. FELT.**

(Notarial
Seal)

HARRY E. CORSER
Notary Public, Salt Lake County
State of Utah.
My Commission expires April 7, 1917.

STATE OF UTAH,)
 :ss:
COUNTY OF SALT LAKE.)

I, L. P. PALMER, Ex-Officio County Clerk and Clerk of the District Court, in and for the Third Judicial District, County of Salt Lake, State of Utah, the same being a Court of Record, having a Seal, do hereby certify that HARRY E. CORSEB, before whom the above and foregoing instrument appears to have been sworn is and was at the time of taking such oath, and the certifying thereof, a Notary Public within and for said County, duly commissioned, qualified, sworn and acting, and authorized by the Laws of the State of Utah to take the acknowledgment of deeds to be recorded therein, and to certify the same, and I further certify that I am well acquainted with the handwriting of such Notary Public and verily believe the signature subscribed to the above certificate to be genuine, and that said instrument is executed and certified according to the Laws of the State of Utah.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said court, at Salt Lake City, Utah, this 24th day of January, A. D. 1914.

(County Clerk's
Seal)

L. P. PALMER,
Clerk of District Court, Third
Judicial District, Salt Lake
County, Utah.

(District Court Clerk's
Seal).

ENDORSED:

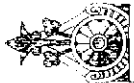
"FILED AND RECORDED

Jan 29 1914

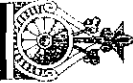
David S. Crater

Secretary of State."

State of New Jersey



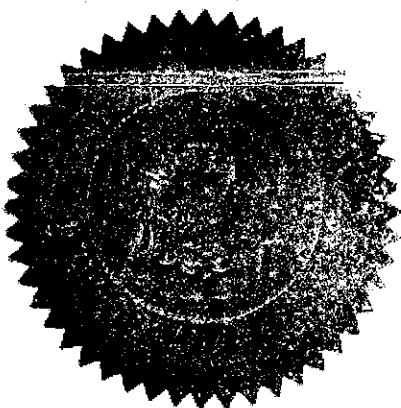
Department of State.



I, David S. Crater, Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of Certificate Decreasing the Capital Stock of THE SALISBURY COMPANY, from \$100,000 to \$2,000

_____ and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the Twenty-ninth day of January, A.D. 1914, and now remaining on file and of record therein.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Trenton, this Twenty-ninth day of January, A.D. 1914.



David S. Crater
Secretary of State.