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Amendment Filed 11-12-48

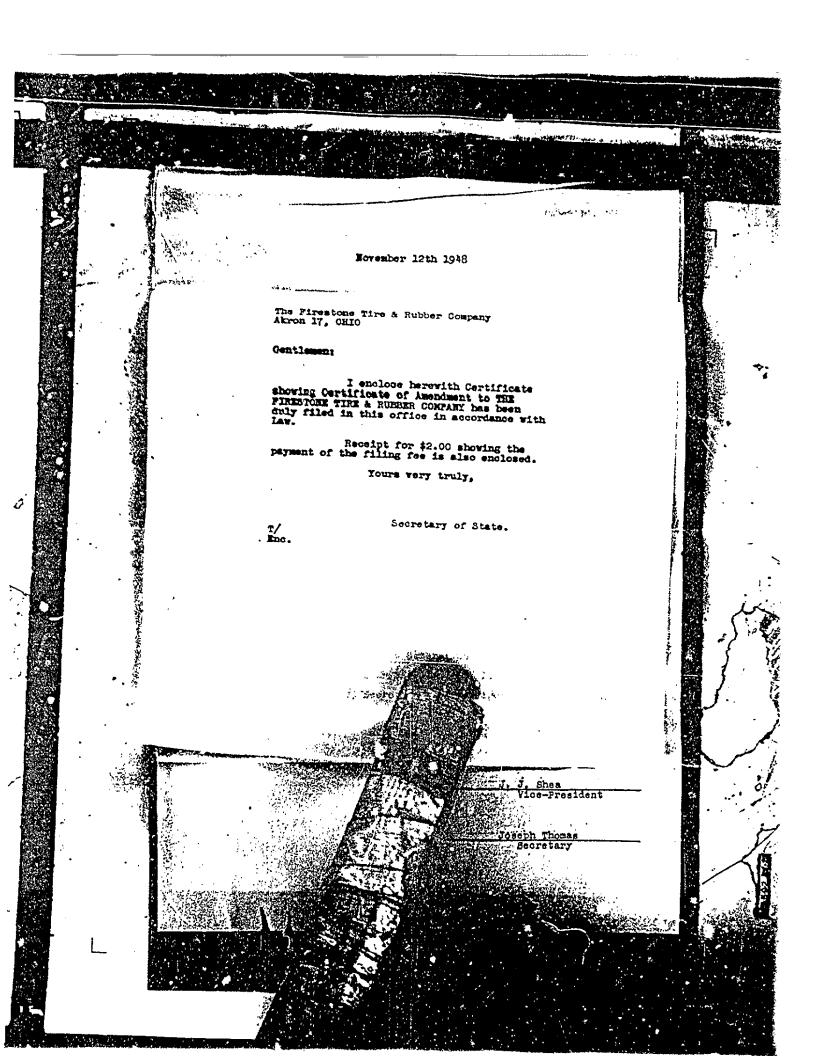
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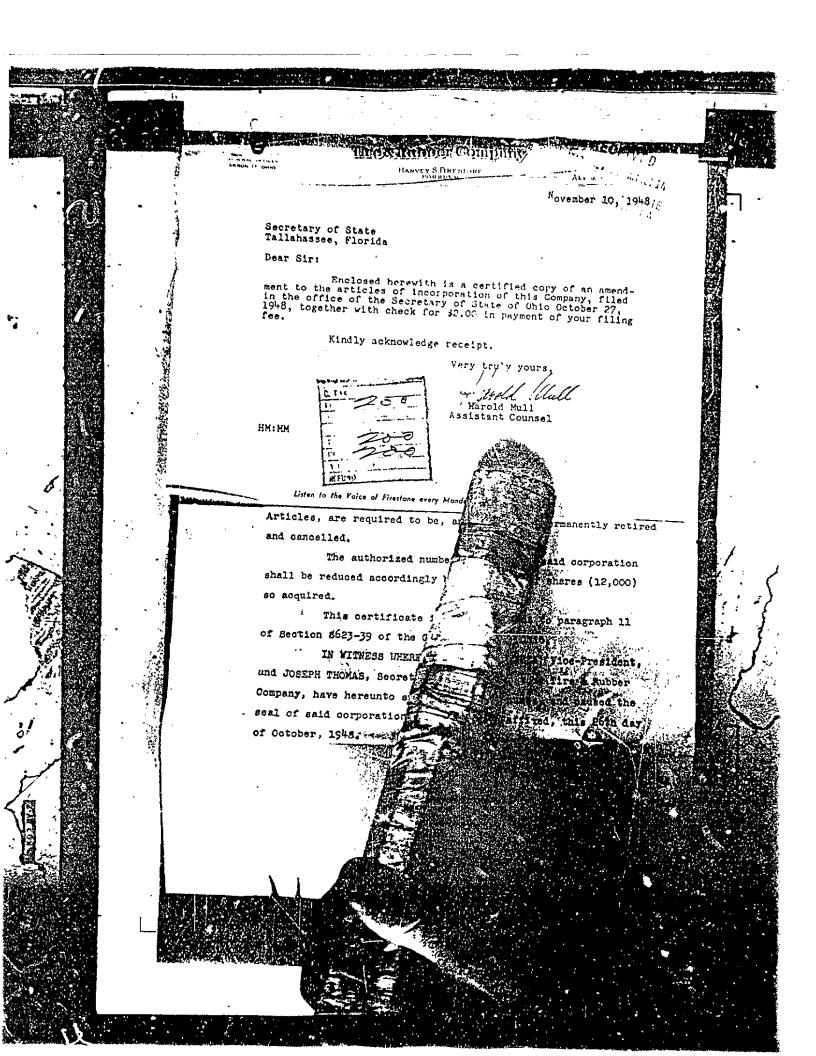
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J. J. SHEA, Vice-President, and JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber Company, an Ohio corporation which has authorized a reduction of its stated capital by redeeming and cancelling certain of its shares subject to redemption and cancellation, do hereby certify that:

The amount of its stated capital prior to this reduction was \$56,250,000 par value issued Common Stock and \$15,200,000 par value issued \$25 Series Preferred Stock (Cumulative) and the amount of \$56,250,000 par value Common Stock and \$14,000,000 par value \$25 Series Preferred Stock (Cumulative) will remain after reduction.

The corporation has redeemed 12,000 shares of the #1% Series Preferred Stock (Cumulative), subject to redemption under its Articles of Incorporation, which shares, by its said Articles, are required to be, and have been, permanently retired and cancelled.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares (12,000) so acquired.

This certificate is filed pursuant to paragraph 11 of Section 8623-39 of the General Code of Chio.

IN WITNESS WHEREOF, said J. J. SHEA, Vice-President, and JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber Company, have hereunto subscribed their names, and caused the seal of said corporation to be hereunto affixed, this 26th day of October, 194s.

J. J. Shea Vice-President

Secretary

