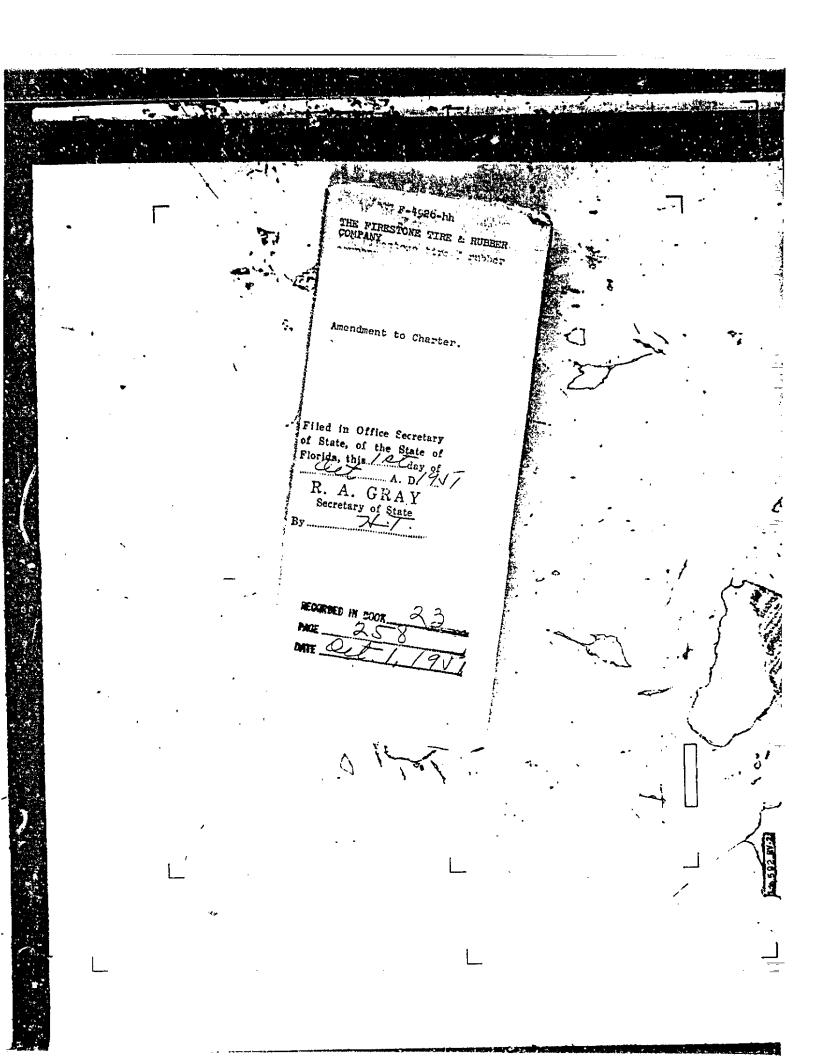
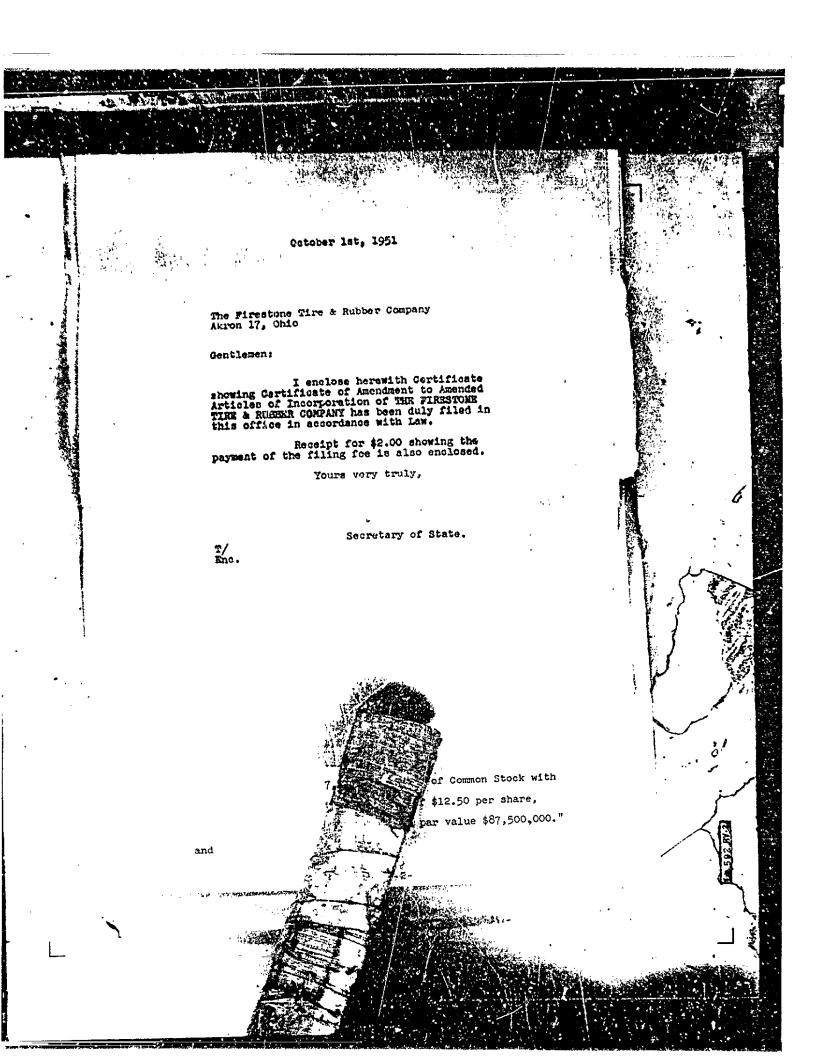
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Amendment Filed 10-1-51

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The second section of the Tire&Rubber Compan HARVEY S PIRESTONE FOUNDER ARRON 17 OHIG September 25 Secretary of State Tallahassee, Florida Dear Sir: Enclosed herewith is a certified copy of an amendment to the articles of incorporation of this Company, filed in the office of the Secretary of State of Ohio September 10, 1951, together with sheck for \$2.00 in payment of your filing fee. Kindly acknowledge receipt. Very truly yours, Garals. Mull Harold Mull Assistant Counsel HM:jc Enc. power of the serperation on bu of Article Fourth tion was adopted to amend the of the Amended Articles of Inc agraph of Article RESOLVED, tha Incorporation of Fourth of the Amen gs follows: the Company be ar fer of shares of "The shares, classified the Compres as foll 1 ererred Stock Ating in par as Stock with and

CERTIFICATE OF AMENDMENT

to

AMENDED ARTICLES OF INCORPORATION

of

THE FIRESTONE TIRE & RUBBER COMPANY

John J. Shea, Vice President, and Joseph Thomas,

Secretary, of THE FIRESTONE TIRE & RUBBER COMPANY, an Ohio corporation, with its principal office located at Akron, Ohio, do hereby certify:

ı.

That a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Amended Articles of Incorporation thereof, as contained in the immediately following resolution, was duly called and held on the 8th day of September, 1951, at which meeting a quorum of such shareholders was present in person or by proxy, and that the affirmative vote of the holders of shares (Gemmen fteck) entitled under said Amended Articles to exercise two-thirds of the voting power of the corporation on such proposal, the following resolution was adopted to amend the first paragraph of Article Fourth of the Amended Articles of Incorporation:

RESOLVED, that the first paragraph of Article Fourth of the Amended Articles of Incorporation of the Company be amended to read as follows:

"The authorized number of shares of the Company is 7,266,000 shares, classified as follows:

266,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$26,600,000.

7,000,000 shares of Common Stock with the par value of \$12.50 per share, aggregating in par value \$87,500,000."

and



That a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the Amended Articles of Incorporation thereof, as contained in the immediately following resolution, was duly called and held on the 8th day of September, 1951, (being the meeting hereinabove referred to), at which meeting a quorum of such shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares (Common Stock) entitled under said Amended Articles to exercise a majority of the voting power of the corporation on such proposal, the following resolution was adopted to amend Paragraph XV of Article Fourth of the Amended Articles of Incorporation:

RESOLVED, that Paragraph XV of Article Fourth of the Amended Articles of Incorporation of the Company be amended to read as follows:

"The Common Stock of the Company, to the amount of not exceeding 700,000 shares thereof, shall be free from any and all preemptive rights of shareholders if and to the extent that such Common Stock shall, from time to time, be appropriated for the purpose of sale to employees."

IN WITNESS WHEREOF, said John J. Shea, Vice President, and Joseph Thomas, Secretary, of THE PIRESTONE TIRE & RUEBER COMPANY, acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 10th day of September, 1951.

John J. Shea John J. Shea, Vice President

Joseph Thomas Joseph Thomas, Secretary

SEAL

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