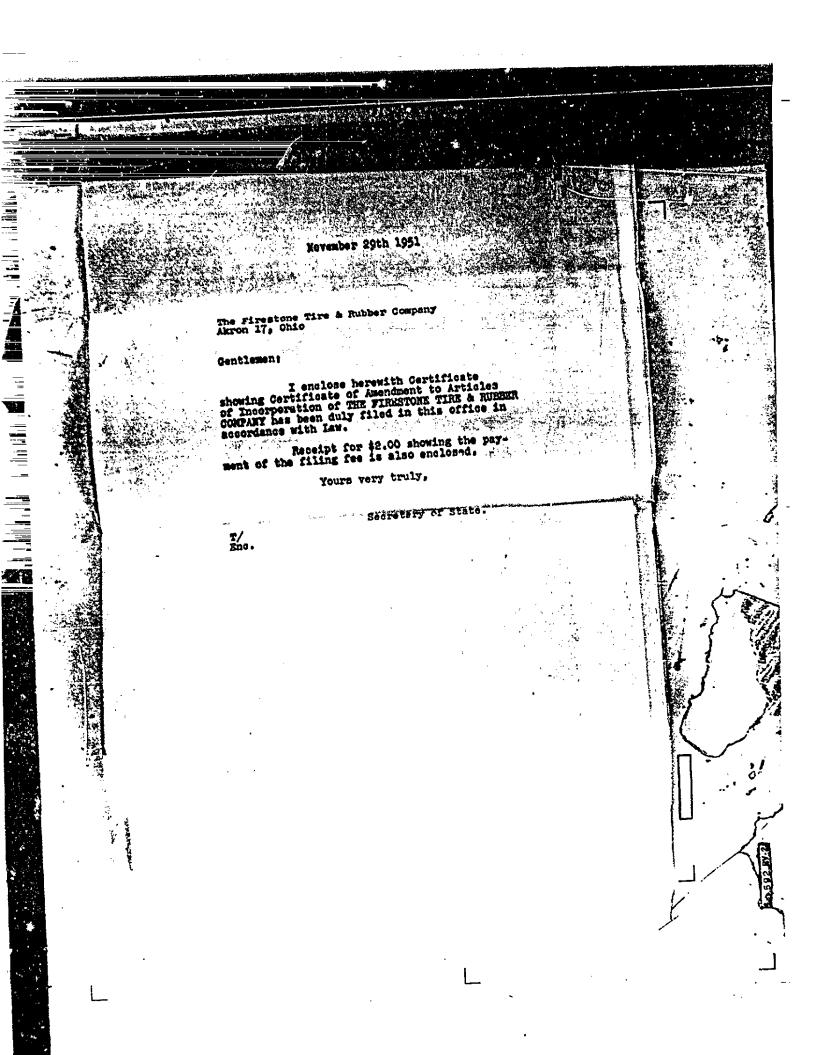
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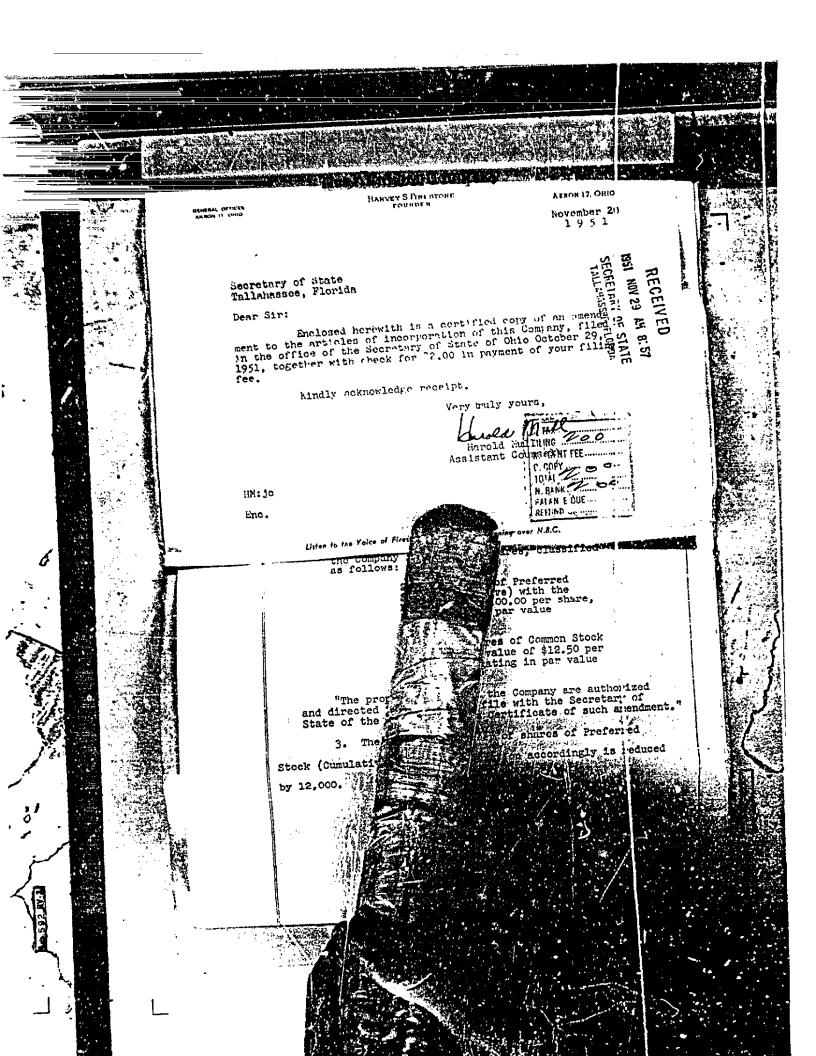
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Amendment Filed 11-29-51

7 pgs.

F-4926-11 THE FIRESTONE TIRE & RUBBER COMPANY Amendment to Charter. Filed in Office Secretary of State, of the State of Florida this day of R. A. GRAY Secretary of State REPORDER IN BOO





TARREST CHANGE

CERTIFICATE OF AMENDMENT TO ARTICLES OF THE FIRESTONE TIRE & RUBBER COMPANY BY BOARD OF DIRECTORS

- J. J. SHEA, Vice-President, and JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber Company, an Ohio corporation with its principal office I sated at Akron, Ohio, do hereby certify that:
- 1. The corporation has redeemed 12,000 shares of the high 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 and may no be reissued.
- 2. At a meeting of the Board of Directors duly called and held on the 16th day of October, 1951, at which meeting a quorum of such Directors was present, the following Resolution of Amendment to Articles of Incorporation was duly adopted under authority of subdivision (2) (C) of G.C. Section 8623-15:

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

'The authorized number of shares of the Company is 7,254,000 shares, classified as follows:

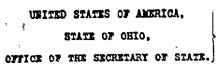
254,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$25,400,000.

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

"The proper officers of the Company are authorized and directed to execute and file with the Secretary of State of the State of Chio a Certificate of such amendment."

3. The authorized number of shares of Freferred Stock (Cumulative) of said corporation accordingly is reduced by 12,000.

and JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber 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 29th day of Ostober, The series of th Joseph Thomas



I, TED W. BROWN,

fecretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the

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CHRISTICATE OF LIGHTWENT TO ARTICLES OF

THE PERSONS THE & MUSIC COMPANY-BOARD OF DERECTORS

filed in this office on the 29th day of Cotober A. D. 1950 and recorded in Volume 619 . Page 311 , of the Records of Incorporations.

WITNESS my hand and official seal at Columbus, Ohio, this work day of Nov.

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A. D. 1951 ·

Sporetary of State