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Amendment

Filed 10-10-38

5 pgs.

... LINE & NUMBER COMPANY

Amendment to Charter

... INC. ...  
...  
*Oct. 10th 8*  
...  
*AT*

Recorded in Book	<i>419/3-</i>
Page	<i>419</i>
Date	<i>OCT. 10, 1938</i>
SECRETARY OF STATE	

BY 21

J. W. THOMAS  
E. M. ROBINSON  
L. G. GARR  
T. B. GAYNE  
C. A. LLOYD  
R. T. BROWN  
W. M. BRYAN

October 8th



Hon. R. A. Gray  
Secretary of State  
Tallahassee, Florida

Re: The Firestone Tire & Rubber Company

Dear Sir:

We are enclosing herewith a certified copy of Certificate of Reduction of Stated Capital by Redemption and Cancellation of Shares, together with check payable to your order in the amount of \$2.00.

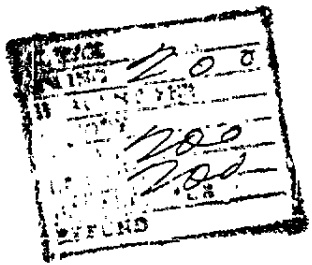
Will you please file this certificate, advising us when same has been done.

Thanking you, we are

Yours very truly,

*Robert Flowers*

ZW  
Encls.



and caused the seal of said corporation to be hereto affixed, this 19th day of September, 1938.

(Corporate Seal)

J. W. THOMAS  
President

E. M. ROBINSON  
Asst. Secretary

CERTIFICATE OF REDUCTION  
OF STATED CAPITAL BY REDEMPTION AND CANCELLATION OF SHARES

. . .

J.W. Thomas, President, and B.M. Robinson, Assistant 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 \$22,500,000 par value issued Common stock and \$52,800,000 par value issued Preferred stock, and the amount of \$22,500,000 par value Common stock and \$51,600,000 par value Preferred stock, will remain after reduction.

The corporation has redeemed 12,000 Preferred shares subject to redemption under its articles of incorporation, all of which shares have been cancelled as required by its said articles.

The authorized number of shares of said corporation shall be reduced accordingly by the number of shares so cancelled.

Such action was authorized by resolution, a true copy of which is as follows:

RESOLVED, that the officers of this company are hereby authorized and directed to cancel, redeem and retire \$1,200,000 face value of the Six Percent Cumulative Preferred Stock Series A of this company on hand in the treasury of this company and hereafter purchased for redemption and retirement during the year 1938, as required by the terms and provisions of such stock and as provided in paragraph Fourth of the Articles of this company.

This resolution was adopted in the following manner:

By unanimous vote of the Board of Directors of The Firestone Tire & Rubber Company in regular meeting of the Directors of the company held at Akron, Ohio on September 18, 1938, pursuant to notice duly mailed to each Director of the Company in accordance with the by-laws.

IN WITNESS WHEREOF, said J. W. Thomas, President, and B. M. Robinson, Assistant 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 19th day of September, 1938.

(Corporate  
Seal)

J. W. THOMAS  
President

B. M. ROBINSON  
Asst. Secretary

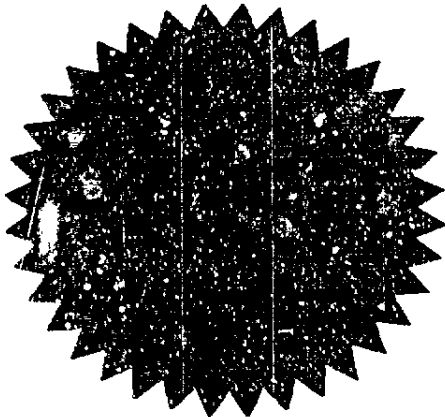
UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

I, WILLIAM J. KENNEDY,

Secretary 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

**CERTIFICATE OF REDUCTION OF STATED CAPITAL  
OF  
THE FIRESTONE TIRE & RUBBER COMPANY**

filed in this office on the 20th day of September, A. D. 1936,  
and recorded in Volume 461, Page 212, of the Records  
of Incorporations.



WITNESS my hand and official  
seal at Columbus, Ohio, this  
5th day of October  
A. D. 1936.

*William J. Kennedy*  
Secretary of State