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Amendment Filed 11-14-59

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AMAGIN OF ARPTIC Movember 14th 1959 The Firestone Tire & Rubber Company AKTON 17, ONIO Attention Mr. Robert E. Mohler, Assistant Counsel Bear Siri I am in receipt of your letter of the 12th instant, enclosing certified copy of certificate of Amendment to Articles of Incorporation of THE FIRESTONE TIRE & RUBBER COMPANY, an Chic corporation, with check for \$10.00 to cover the filing fee. The Amendment has been duly filed in this office as of this date, and Certifi-cate to that effect is enclosed, together with receipt showing payment of the filing fee.

Yours very truly,

Secretary of State

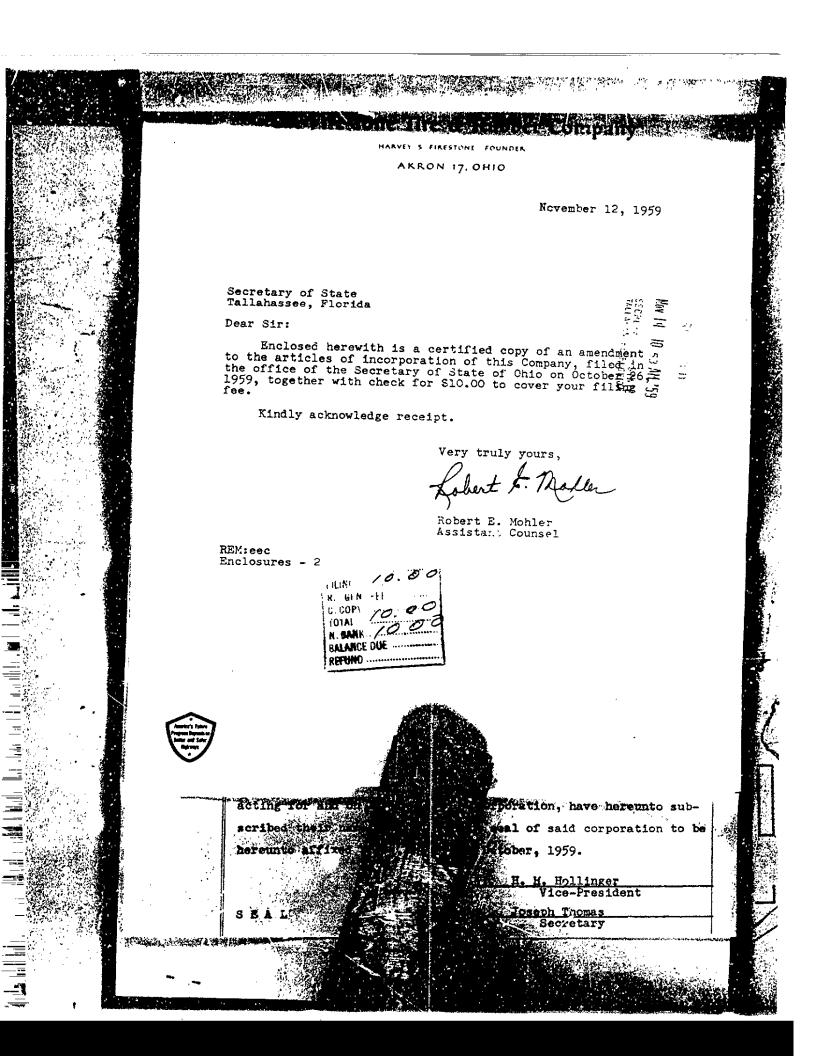
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acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 23rd day of October, 1959.

H. H. Hollinger Vice-President Jcseph Thomas Secretary

SEAL



H. H. HOLLINGER WISE PROSIDENT AND JOSEPH COMPANY BY BOARD OF DIRECTORS

H. H. HOLLINGER, 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 that:

- 1. The corporation has surrendered 870 shares of the 42% Series Preferred Stock (Cumulative) for cancellation pursuant to the Annual Retirement Fund provision and has redeemed 11,130 shares of said stock, subject to such cancellation and redemption under its Articles of Incorporation, which 12,000 shares, by its said Articles, are required to be, and have been, permanently retired and cancelled and may not be reissued.
- 2. At a meeting of the Board of Directors duly called and held on the 21st day of October, 1959, 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 (B) (3) of Section 1701.70 of the Revised Code of Ohio:

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

'The authorized number of shares of the Comparis 12,158,000 shares, classified as follows:

158,000 shares of Preferred Stock (Cumulative) with the par value of \$100.00 per share, aggregating in par value \$15,800,000.

12,000,000 shares of Common Stock with the par value of \$6.25 per share, aggregating in par value \$75,000,000.

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

3. The authorized number of shares of Preferred Stock (Cumu-lative) of said corporation accordingly is reduced by 12,000.

IN WITNESS WHEREOF, said H. H. HOLLINGER, Vice-President, 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 23rd day of October, 1959.

H. H. Hollinger Vice-President

Joseph Thomas Secretary

SEAL

