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Amendment

Filed  11-3-39

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SECRETARY OF STATE

JAN 16 1937  
NEW YORK

November 3rd  
19 39

Mr. P. L. Raish, Legal Department  
The Firestone Tire & Rubber Company  
Akron, OHIO

Dear Mr. Raish:

I enclose herewith Certificates showing Certificate of Reduction of Stated Capital by Redemption and Cancellation of shares of THE FIRESTONE TIRE & RUBBER COMPANY has been duly filed in this office in accordance with Law.

Receipt for \$2.00 showing the payment of the filing fee is also enclosed.

Yours very truly,

Secretary of State.

T/T  
Enc.

J. W. Thomas, President

B. M. Robinson, Asst. Secretary

# The Firestone Tire & Rubber Company

HARVEY S. FIRESTONE  
FOUNDER

FACTORY AND GENERAL OFFICES  
FIRESTONE PARK  
AKRON, OHIO

AKRON, OHIO  
NOVEMBER 1  
1939



Secretary of State  
Tallahassee, Florida

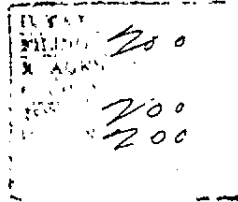
Dear Sir:

We enclose certified copy of amendment  
to our articles of incorporation and check for  
\$2.00 to cover filing fee. Please acknowledge re-  
ceipt.

Yours very truly,

P. L. Walsh,  
Law Department.

PLR:359



J. W. Thomas, President

W. H. Lincoln, 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 \$51,600,000 par value issued Preferred stock and the amount of \$22,500,000 par value Common stock and \$50,400,000 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 heretofore purchased for redemption and retirement during the year 1939, as required by the terms and provisions of such stock and subdivision VI of paragraph Fourth of the Articles of this company.

Said 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 in Akron, Ohio on September 15, 1939, 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, 1939.

J. W. Thomas, President

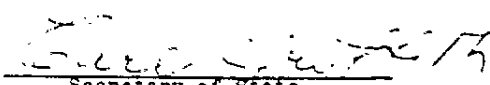
B. M. Robinson, Asst. Secretary

Form 10.

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

I, EARL GRIFFITH,  
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 by Redemption  
and Cancellation of Shares of THE FIRESTONE TIRE & RUBBER  
COMPANY, filed in this office on the 21st day of  
September, A. D. 1939, and recorded in Volume 468, Page  
194, of the Records of Incorporations.

WITNESS my hand and official  
seal at Columbus, Ohio, this  
18th day of October,  
A. D. 1939.

  
Secretary of State