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PREFERRED STOCK

50,000 SHARES PAR VALUE \$100 EACH.

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COMMON STOCK

240,000 SHARES WITHOUT PAR VALUE.



CROMPTON & KNOWLES LOOM WORKS

INCORPORATED UNDER THE LAWS OF MASSACHUSETTS. CHAPTER 51, ACTS OF 1800. CHAPTER 125, ACTS OF 1907.

This is to Certify that Frederic W. Davis is the owner of One thousand Shares of the **COMMON** Capital Stock fully paid and non-assessable of the Crompton & Knowles Loom Works, subject to its By-Laws and transferable only by assignment in writing, signed by the owner hereof, his attorney legally constituted or his legal representative on surrender of this certificate. This certificate is subject to the preferences, voting powers, restrictions and qualifications set forth upon the reverse side hereof, which are by reference incorporated herein.

In Witness Whereof, the said Corporation has caused this Certificate to be signed and its corporate seal to be affixed by its duly authorized officers this

DEC 31 1926

CROMPTON & KNOWLES LOOM WORKS

COUNTERSIGNED AT WORCESTER, MASS.

DEPARTMENT NATIONAL BANK
REGISTRAR

VICE-PRESIDENT

DATE DEC 31 1926

PRESIDENT

TREASURER

By Frederick W. Davis
Edward F. Green

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PREFERENCES, VOTING POWERS, RESTRICTIONS AND QUALIFICATIONS



The holders of record of preferred stock shall be entitled to receive in priority over all other stockholders to the satisfaction of the class and its preferred stock, when and as declared, cumulative dividends quarterly at the rate of one cent per share quarterly or such rate as may be fixed by the corporation at the time of each year beginning the first day of October of each year thereafter, the first three dividends on the preferred stock.



In the event of any consolidation, merger, liquidation, dissolution, or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid any unpaid dividends accumulated thereon and a proportionate part of any then existing dividend and a sum equal to one hundred and five per centum of the par value of each preferred share(s) and no more, in priority over all stock of classes authorized prior to the authorization of this class, and before any amount shall be paid to the holders of stock of the preferred stock, and after such payment to the holders of stock of the remaining classes according to their respective priorities and shareholdings, provided that the corporation may call for payment the whole of the preferred stock upon payment of accrued dividends and a sum equal to one hundred and ten per centum (110%) of the par value thereof. Notice of such call shall be given by mail postage prepaid to the holders of stock of the preferred stock as they appear on the records of the corporation, which notice shall state a divided date not less than thirty (30) days hence as the time when and a trust company or national bank in the city of Worcester so place where certificates for such stock shall be deposited, shall before such date that the corporation shall deposit in such trust company or bank a sum or sums sufficient for such payment as above provided upon all such stock, and such notice having been given and such deposit having been made, thereafter all rights of the holders of such shares shall be relinquished to the society so deposited and the holders of such shares shall have no further rights against the corporation by reason of such shares and the corporation shall treat such shares on no longer outstanding and may decrease its capital stock and amend its Articles of Organization accordingly. Money so deposited shall be held for the holders of such stock and every respectively shall be entitled to receive payment

for their respective shares upon surrender of the certificates therefor promptly or, as if such certificates shall have been lost or destroyed upon giving a satisfactory proof of ownership and proper identity against shares issued thereto. Upon the mailing of such notice of call the preferred stock shall no longer be subject to transfer, unless and only in the event that the corporation shall fail to make payment for payment of the same as above provided.

Holder or obligee of the corporation (except in respect of any liability on his/her acquired property) in any respect to this preferred stock and on his/her hand, made or caused by the corporation a copy of the stock share of the preferred stock expressed by you at a meeting of such corporation in writing executed by such officer or agent of the corporation, provided, however, that such holder subscribe to and sign any document of the corporation, evidence of which shall indicate the amount of all indebtedness and/or the issue of such additional stock, shall not be less than one hundred and eighty per centum (180%) of the par value of all the stock of this class then outstanding as so increased.

Holders of the preferred stock shall not be entitled to vote except at such meeting and shall have no right to inspect any of the books or records of the corporation. However, that if at any time or times the stockholders and unpaid dividends on the preferred stock shall amount to ten and one-half per centum (10.5%) of the par value of the preferred stock then outstanding, then and thereafter so long as the payment of any dividend on the preferred stock shall be in arrears, but no longer, the holders of the preferred stock shall have full, exclusive and sole right to sue and shall have the usual and ordinary rights of stockholders to inspect books or records, and during such period all rights of holders of stock of any class subordinate to this class to vote shall be suspended and in arrears, but upon payment of all dividends and accumulated dividends on the preferred stock, the rights of the holders of the preferred stock again shall be restored as before and all rights of the holders of stock of a class subordinate to this stock shall reprise and be in full force.

The holder of the preferred stock shall have no right to subscribe to or in any way to participate in the issue of any stock or securities which may be authorized or issued by the corporation.

The holder of a certificate of the preferred stock by accepting the same agrees in all the provisions, conditions and restrictions herein set forth and that any transfer shall take the same with the restrictions, conditions and agreements herein provided for and shall be entitled to a certificate only in the form containing the foregoing restrictions and provisions, and without any right inconsistent therewith which might otherwise have.

For value received, I hereby sell/assign and transfer unto

(Mr. S.) Ruth S. Howe
247 Bowen St.
Providence, R. I.

*of the Capital Stock represented by the within Certificate
and do hereby irrevocably constitute and appoint
E. H. Green
Attorney
to transfer the said stock on the books of the within named
Corporation with full power of substitution in the premises!*

Dated MAY 16 1936 /9

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

Industrial Trust Company,
Administrator of the Estate of
Frederic W. Howe

By S. S. Soderstrom
Vice President

BY Asst. Trust Officer

This is to certify that the transfer of the
within shares does not constitute a stock
INDUSTRIAL TRUST COMPANY
PROVIDENCE, R. I.
herb

Asst. Trust Officer

