

CERTIFICATE OF AMENDMENT

OF

(A Corporation Without Capital Stock)

FILED

DEC 30 1985

Michael J. Fisher
Secretary

CHRISTIANA FIRE COMPANY, a

corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That the members of the governing body of said corporation, at a meeting duly convened and held on the 17 day of DEC, 1985, at 8:00 o'clock P.M., duly proposed amendments to its Certificate of Incorporation and at said meeting duly passed a resolution setting forth the amendments proposed declaring their advisability and calling a meeting of the governing body of said corporation for the consideration thereof, said meeting being called on a date not earlier than fifteen days and not later than sixty days from the meeting at which the aforementioned resolution had been passed.

(2) That thereafter on the 26 day of DEC., 1985, at 8:00 o'clock P.M., pursuant to such call and to due and written notice thereof given to each of the members of the governing body more than 10 days prior to such date, all as required by the by-laws of the corporation, a special meeting of the members of the governing body was held and there were present at such meeting at least a majority of the members of the whole number of said governing body of the corporation, to wit: 74 out of 325.

(3) That at said meeting a vote of the members of the governing body was taken for and against the amendment to the Certificate of Incorporation, said Amendment being as follows: Amend Article Third to add the following paragraphs.

SEE ATTACHMENT

(4) That at said meeting of the members of the governing body
74 out of the 74 members of the corporation voted in favor
of said amendment.

IN WITNESS WHEREOF, the said CHRISTIANA FIRE COMPANY
has made, under its corporate seal and the hand of Thomas H. Bennett
_____, its President and Attested by its Secretary, the fore-
going certificate, and the said President and Secretary have hereunto
severally set their hands and cause the corporate seal of the corporation
to be hereunto affixed this 26 day of DEC., A.D. 1985.

By Thomas H. Bennett
President



ATTEST:

Susan K. Bennett
Secretary

00003

ARTICLE THIRD:

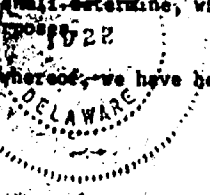
Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue Service Law).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the preceding paragraph. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation/organization shall not participate in or intervene in (including the publishing or distribution of statements any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of any Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

Upon the dissolution of the corporation,/organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 26 day of Dec
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