

# State of New Hampshire

Filing fee: \$35.00  
Use black print or type.

Form 15  
RSA 293-A:10.07

## RESTATED ARTICLES OF INCORPORATION WITH OR WITHOUT DESIGNATED AMENDMENT(S)

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its board of directors, hereby adopts the following restated articles of incorporation with or without including designated amendment(s):

**FIRST:** The name of the corporation as presently recorded is \_\_\_\_\_  
\_\_\_\_\_.

**SECOND:** Please check one of the following:

\_\_\_\_\_ Here insert all article numbers of the operative provisions of the articles of incorporation as previously amended: \_\_\_\_\_.

The foregoing restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation as heretofore amended, and supersede the original articles of incorporation and all amendments thereto.

\_\_\_\_\_ Attached are the restated articles of incorporation, as amended, including the designated amendments. Here insert restated article number(s) which are being amended at this time: \_\_\_\_\_.

The restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation as previously amended and the restated articles of incorporation together with the amendment(s) designated herein supersede the original articles of incorporation and all amendments to the articles.

**THIRD:** If the amendment(s) provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment(s):

Share Type	No. of Authorized Shares	Par Value	Comments

[If more space is needed, attach additional sheet(s).]

**FOURTH:** (Check one)

- The restated articles contain amendment(s) adopted by the board of directors and did not require shareholder approval.
- The restated articles contain amendment(s) which required shareholder approval.
- The amendment(s) were approved by the shareholders.

**FIFTH:** The amendment(s) were adopted on \_\_\_\_\_.  
(date)

**SIXTH:** The number cast for the amendment(s) by each voting group was sufficient for approval. (See RSA 293-A:1.40 for definition of voting group.)

\_\_\_\_\_  
(Signature) (Note 1)

\_\_\_\_\_  
(Print or type name)

\_\_\_\_\_  
(Title) (Note 1)

Date signed: \_\_\_\_\_

Notes 1. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

**Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989**  
**Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH**