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**PREFERRED STOCK**  
50,000 SHARES PAR VALUE \$100 EACH.

**COMMON STOCK**  
240,000 SHARES WITHOUT PAR VALUE.

# CROMPTON & KNOWLES LOOM WORKS

INCORPORATED UNDER THE LAWS OF MASSACHUSETTS. CHAPTER 51, ACTS OF 1900. CHAPTER 125, ACTS OF 1907.

This is to Certify that Frederic M. Rowe  
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.

WELLS FARGO NATIONAL BANK  
REGISTRAR

By [Signature] VICE-PRESIDENT

DATE DEC 31 1926

By [Signature] PRESIDENT  
[Signature] TREASURER



MASSACHUSETTS  
REGISTERED  
TRUST DEPARTMENT



PREFERENCES, VOTING POWERS, RESTRICTIONS AND QUALIFICATIONS

The holders of record of preferred stock shall be entitled to receive in priority over all other classes of the common stock of this corporation the dividends on this preferred stock, when and as declared, in arrears, cumulative yearly dividends as announced and no more, payable quarterly as of October of each year beginning the first day of the year in which the dividends are due.



for their respective shares upon surrender of the certificate thereof properly endorsed, or if such certificate shall have been lost or destroyed upon giving a satisfactory proof of ownership and proper indemnity against claims based thereon. Upon the issuing of such notice of call the preferred stock shall no longer be subject to transfer unless and except in the event that the corporation shall fail to make deposit for payment of the same as above provided.

holders or obligations of the corporation (except as to any interest in the property) in any respect to this preferred stock and no dividend shall be paid on the common stock of the corporation until the holders of the preferred stock have received in full the amount of all such dividends and interest on such stock then outstanding as to increased.

Holders of the preferred stock shall not be entitled to vote except at such meeting and shall have no right to request any of the books or records of the corporation, provided, however, that if at any time or times the accumulated and unpaid dividends on the preferred stock shall amount to ten and one-half per centum (10 1/2%) of the par value of the preferred stock then outstanding, then and thereafter to vote on 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 vote 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 absence, but upon payment of all overdue and accumulated dividends on the preferred stock the rights of the holders of the preferred stock again shall be reinstated as before and all rights of the holders of stock of a class subordinate to this stock shall revive and be in full force.

The holders 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 to all the provisions, conditions and restrictions herein set forth and that any transferee 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 he might otherwise have.

For value received, we hereby sell, assign, and transfer unto  
 (Mrs.) Ruth S. Howe  
 247 Bowen St.  
 Providence, R. I.

(less) All 4 Shares  
 of the Capital Stock represented by the within Certificate,  
 and do hereby irrevocably constitute and appoint  
 C. T. 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 19

In Presence of  
 Justice  
 Industrial Trust Company,  
 Administrator of the Estate of  
 Frederic W. Howe  
 By E. Stewart  
 Vice President

This is to certify that the transfer of the  
 within shares does not constitute a sale  
 INDUSTRIAL TRUST COMPANY  
 PROVIDENCE, R. I.  
 By Asst. Trust Officer  
 Asst. Trust Officer



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.