

Berkshire Hathaway Inc.

New Bedford

~~Boston~~  
Adams-

DATE OF ORG. Aug. 29, 1889

AUTH. CAP. \$500,000 par \$100

Org. as Berkshire Cotton Manufacturing  
 Oct. 27, 1893- Cap. Inc. \$450,000  
 1896 c. 90-Cap maybe \$2,000,000.  
 Oct. 10, 1896- Inc. by \$550,000  
 July 19, 1900- " " \$1,000,000.  
 Nov. 10, 1921-Chg. of Purpose.  
 Dec. 30, 1922- Inc. by \$2,500,000.  
 Apr. 3, 1929- Name chg. to Berkshire  
 Fine Spinning Associates, Inc.  
 Amend. to purpose-Loc. chg. to Boston.  
 Red. by \$3,500,000. Par chg. to \$30.  
 (50,000 shs) Stk chg. to 99,000 shs no  
 par com. Inc. by \$12,500,000 pfd par  
 \$100 and 401,000 shs no par.  
 Mar. 29, 1930- Inc. by 250,000 shs no  
 par. (over)

Dec. 1, 1936- Loc. chg. from Boston  
May 14, 1937-Red. by \$12,500,000 pref. and 4320 shs com.  
Inc. by 125,000 shs pref. no par and 254,320 shs com.  
Nov. 23, 1939- Red. by 3038 shs pref.  
Nov. 1, 1940 Red. by 2382 shs \$5 Conv. Pref.  
Dec. 3, 1945-Red by 7617 shs pref. and 66246 shs com.  
Sept. 16, 1947- Com. chg. to 3,000,000 shs  
Nov. 29, 1948- Red. by 111,963 shs pref. no par and 10,359 shs com no par.  
Inc. by 10, 359 shs com no par  
Nov. 25, 1952- Com no par chg. to \$5. par.  
Mar. 14, 1955- Assumed present title.  
Dec. 12, 1957- Loc. chg. from ~~Adams~~. Boston.  
Aug. 27, 1973-Merged with and into Hathdel Inc., a Delaware corporation. Name  
changed in merger to Berkshire Hathaway Inc.

97 Cove Street, New Bedford

3. Berkshire Hathaway Inc. (Card No. 1)  
 2. Name changed from Berkshire Fine Spinning Associates, Inc.  
 1. Originally Berkshire Cotton Manufacturing Company

Adams

(Restated Articles of Organization 12-7-65) ~~8-27-73~~ 12-7-65  
 Merged into Hatfield Inc. (Del. Corp.)

CHARTER, ETC.

DATE INCORP.	ISSUE	INCREASE	REDUCTION	VARIOUS CERTIFICATES
Aug. 29, 1889				
CHARTER ORGANIZATION				
CHANGE OF NAME " " " 4/3/29			12-7-62	Change of Location 12-13-57
" " " 3-14-55			12-2-64	Change of location 12-22-58
				Change of Officers 10/4/66
			Chg of Ann Mtg & Fsc1 Yr 11-22-67	Change of officers 11-30-66
				Ch. of Ann. Meeting 11-22-67
				Ch. of Officers 5-27-68

- (No. 2)
1. Berkshire Cotton Manufacturing Company
  2. Name changed to Berkshire Fine Spinning Associates, Inc. (Formerly Adams
  3. " " " Berkshire Hathaway Inc. (now Boston

CHARTER, ETC.	CAPITAL STOCK			VARIOUS CERTIFICATES
	ISSUE	INCREASE	REDUCTION	
Aug. 29, 1889 DATE INCORP.	91-596	95-214	4/3/29	Amendment to purpose 385-644 11-10-21 ✓ Change of location; amdt. to purpose; Change of par; stock changed to shares without par & increased in number; establishment of convertible pref. stock at \$100 per share; amdt. rel. to directors; statement rel. to rights of stock 4/3/29 ✓
CHARTER 68-3788	8-7-91	10-30-93 ✓		
* ORGANIZATION 83-387		1896 ch. 90		
CHANGE OF NAME 4/3/29		95-377		
" " " 3-14-55		10-15-96 ✓		
		140-40		
		7-19-00 ✓		
		12-30-22 ✓		
		4/3/29		

\*Ch 109 sec 21 P.S. ✓

1. Name changed from Berkshire Cotton Manufacturing Company  
 2. Berkshire Fine Spinning Associates, Inc. (Formerly Boston, now Adams  
 3. " " to Berkshire Hathaway Inc. (Card No. 1)

CHARTER, ETC.	CAPITAL STOCK			VARIOUS CERTIFICATES
	ISSUE	INCREASE	REDUCTION	
DATE INCORP. Aug. 29, 1889	( 4-6-29	3-29-30 ✓	5/14/37 ✓	Ctf. confirmatory & supplementary to ctf. of increase filed March 29, 1930.
CHARTER ORGANIZATION	(conf. ctf. 4-27-29	5/14/37 ✓	11/23/39 ✓	
CHANGE OF NAME 4/3/29	7-18-29	12/3/45 ✓	11-1-40 ✓	5-6-30 ✓
" " " 3-14-55	10-21-29	11/29/48	12/3/45	Change of location
	5-21-30		11/29/48	12-1-36 ✓
	5-14-37			Amdt. rel. to stock provisions
	confirma- tory issue			5-13-37 ✓
	3-14-55			Reduction of common stock liability; cancellation of pfd. stock with par & establishment of pfd. stock without par.
				5/14/37 ✓

Berkshire Hathaway Inc.

(Card No. 2)

Adams

COMMONWEALTH OF MASSACHUSETTS

Change of officers 3-19-73

OFFICE OF THE SECRETARY

CORPORATION DIVISION

MERGER-Surviving corporation=Berkshire Hathaway Inc. (Del. corp.)

Name B-H Securities Corp.

Dec. 31

Organized August 10, 1972

under General Laws, Chapter 156, B

Date of Annual Meeting April 4th Wed

Capital Stock

M

Par Value  $\frac{P}{C}$   
\$1.00

CERTIFICATE OF CONDITION  
FILED

DATE	AUTHORIZED	TOTAL AUTHORIZED	ISSUED	TOTAL ISSUED	19	19
	P		97 Cove St.		19	19
	C	250,000 sh. <del>250,000</del>	New Bedford	02741	19	19
Dec. 27	Articles	P			19	19
1974	of Merger	c			19	19
	P				19	19
	C				19	19
	P				19	19
	C				19	19
	P				19	19
	C				19	19

73 JUN 21 74

NAME Hathdel Inc.

ORGANIZED UNDER LAWS OF Delaware

PLACE OF BUSINESS IN MASS. New Bedford

PAR VALUE OF SHARES  
C \$5.  
P

DATE OF ANNUAL MEETING  
May 3 Tues.

97 Cove St., New Bedford 02741

ANNUAL RETURNS

YEAR	AUTHORIZED CAPITAL	ISSUED CAPITAL	DATE OF EXAMINATION	DATE OF APPROVAL
	\$5,500,000.			
Name changed in merger to BERKSHIRE HATHAWAY INC. on Aug. 27, 1973				
Certificate of Agreement of Merger filed September 6, 1973				



**ORIGINAL RETURNS**

**DATE OF REGISTRATION**

**DATE OF ORGANIZATION**

May 3, 1973

March 12, 1973