ARTICLES OF AMENDMENT

Pursuant to the provisions of title 10, section 100 and 100A, Newtown Savings Corporation Act, the undersigned corporation offers the attached articles of amendment to its articles of incorporation.

AMENDED: The name of the corporation is Newtown Savings Bank of Newton, Inc.

REASON: The document attached hereto as Exhibit A sets forth the amendment to the articles of incorporation which were adopted by the Board of Directors. It is required pursuant to the article of incorporation.

WHEREFOR the Board of Directors, the corporation is named the "Millers of Newton" and subject to all of the laws of Massachusetts as of September 12, 1980, to the extent prescribed by the Newton Savings Corporation Act.

Dated this 14th day of September, 1980.

Newtown Savings Bank of Newton, Inc.

[Signature]

[Name]

[Title]
ARTICLE III

The Corporation is exempted exclusively from taxation and educational purposes within the meaning of Article 460 of the Internal Revenue Code. Maintaining any other position of trust which the Corporation shall not carry on any other activities not permitted to be carried on by a corporation under Section 460 of the Internal Revenue Code of 1961 (or the corresponding provision of any future United States Internal Revenue Code), or for a corporation constitution to which are applicable under Section 460 of the Internal Revenue Code of 1961 (or the corresponding provision of any future United States Internal Revenue Code).

No part of the net earnings of the Corporation shall serve to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and approved to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and