

675980

CERTIFICATE AMENDING STATEMENT  
IN CERTIFICATE FOR REGISTRATION  
OF A FOREIGN LIMITED LIABILITY PARTNERSHIP

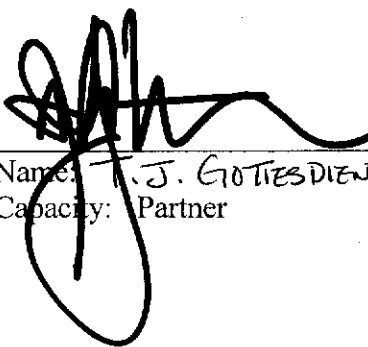
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SECRETARY OF STATE  
CORPORATIONS DIV  
2012 JUL 26 AM 9:58

To the Secretary of State  
of Rhode Island

The undersigned, Partner of SKIDMORE, OWINGS & MERRILL LLP the foreign limited liability partnership hereinafter named, hereby certifies that:

1. The name of the foreign limited liability partnership is:  
SKIDMORE, OWINGS & MERRILL LLP
2. The state of formation of said foreign limited liability partnership is New York.
3. The statement in the Certificate for Registration of said foreign limited liability partnership designating a registered agent is hereby amended to read: The name and address of the registered agent of the foreign limited liability partnership are Corporation Service Company, 222 Jefferson Blvd., Suite 200, Warwick, RI 02888.

Signed on 11 July 2012, 2012.

By:   
Name: T.J. GOTESDIENER  
Capacity: Partner

FILED <sup>m</sup>

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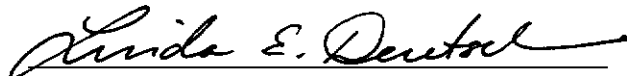
BY CR 9:58

STATE OF New York )

COUNTY OF New York )

) SS.:

The foregoing instrument was acknowledged before me this 11<sup>TH</sup> day  
of July, 2012.

  
Notary Public

My Commission Expires: 03/27/14

LINDA E. DEUTSCH  
Notary Public, State of New York  
No. 01DE6039107  
Qualified in Kings County  
Certificate Filed in New York County  
Commission Expires March 27, 2014

SEAL

