

Filing Fee: \$50.00

ID Number: 92919



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

Matteson Family Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is January 6, 1997

3. The Certificate of Limited Partnership (as previously amended

None)

(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

Edith H. Matteson shall be removed as General Partner and
and the following General Partners named in their place:

General Partner

Address

1. Kenneth W. Matteson, as Trustee
of the Kenneth W. Matteson

15 Pinecrest Road
North Scituate, RI 02857

Revocable Living Trust dated
April 16, 1998

2. Hope M. Keighley and Gary M.
Keighley as Trustees of the Keighley

24 Balsam Drive
North Conway, NH 03860

Family Revocable Trust dated July
27, 2006

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4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 23, 2007

Matteson Family Limited Partnership

Print Name of Limited Partnership

By Edith H. Matteson
Edith H. Matteson

By Kenneth W. Matteson
Kenneth W. Matteson, Trustee

By Hope M. Keighley
Hope M. Keighley, Trustee

By Gary M. Keighley
Gary M. Keighley, Trustee

By _____