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The litter, AMENDMENT OF CERTIFICATE top to read:

LIMITED PARTNERSHIP OF WELLS SUPPLY COUPANY

filed with the Office of the Secretary of State and the date of execution of signatures as of the 12th day of December, 1944, and under said certificate is found the following clause described as Nineteenth:

MINETEENTH: "The Articles and agreements herein set out may be amended by adding thereto or subtracting therefrom at any time within the discretion of the general partner or general partners, and said limited partners hereby waive any objection to any amendment whatsoever, or any cancellation of any clause hereinset out under this agreement or cited under the "Uniform Limited partnership Act" and more especially, this authorized the general partner or general partners, or their executors or administrators to prepare the cancellation form of the partnership, or to, in their discretion, amend or dissolve this lim ted partnership as well as to amend the certificate as set out in Section 25 of Chapter 429."

By reason of Section or Clause Nineteenth, said certificate of this limited partnership is amended as follows:

The Fifth Clause is hereby amended to read:

riffh: The term of existence of this limited partnership shall be from the date of the acknowledgement of the signing hereinafter set out until termination by notification throughregistered mail by the general partner, or by the death of the general partner or general partners, and at the will and discretion of said general partner; when and if said person or persons believe this limited partnership should be terminated, the same will so be done by the heretofore referred notice by registered mail with no time set for notice."

ATENETRUT OF CERTIFICATE

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LIMITED PARTMERSHIP OF

TELLS SUPPLY COMPANY

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DEPARTMENT OF STATE SECRETARY OF STATE
PROVIDENCE, R. L.