

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Amendment of Certificate  
of Limited Partnership

18213

## LINCOLN CENTER MALL DEVELOPMENT COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, IRVING LEVY, as General Partner, and IRVING LEVY, GEOFFREY W. LEVY, ALYSSA B. LEVY, MARY JANE LEVY, BARBARA B. LEVY and DEVELCO, INC., a Nevada corporation, as Limited Partners, desire to amend a Certificate of Limited Partnership to substitute WOONSOCKET INSTITUTION TRUST COMPANY, a banking corporation organized under the laws of the State of Rhode Island, as a Limited Partner in the place and stead of DEVELCO, INC., said WOONSOCKET INSTITUTION TRUST COMPANY having been the purchaser at a Secured Party's sale of said DEVELCO, INC.'s limited partnership interest on September 29, 1975, pursuant to the terms of a Security Agreement executed by DEVELCO, INC. on January 9, 1975, and to change the name of said limited partnership to ALBION ASSOCIATES. Said substitution and change of name are being made pursuant to Section 7-13-26 of the General Laws of Rhode Island. The Certificate of Limited Partnership of LINCOLN CENTER MALL DEVELOPMENT COMPANY dated October 4, 1972 is hereby amended as follows and we do solemnly swear that:

1. Paragraph FIRST is hereby amended to read as follows:

"The name of the partnership shall be  
Albion Associates."

2. Paragraph FOURTH is hereby amended by eliminating DEVELCO, INC. as a Limited Partner and substituting in its place and stead as a Limited Partner of said Partnership in addition to those persons set forth in Paragraph FOURTH of the Certificate of Limited Partnership of LINCOLN CENTER MALL DEVELOPMENT COMPANY the following:

Limited Partners

WOONSOCKET INSTITUTION  
TRUST COMPANY

144 Main Street  
Woonsocket, RI 02895

3. Paragraph SIXTH of the Certificate of Limited Partnership of LINCOLN CENTER MALL DEVELOPMENT COMPANY is hereby amended by substituting in the place and stead of DEVELCO, INC. WOONSOCKET INSTITUTION TRUST COMPANY.

The Certificate of Limited Partnership of LINCOLN CENTER MALL DEVELOPMENT COMPANY dated October 4, 1972 as hereby amended is and shall remain in full force and effect.

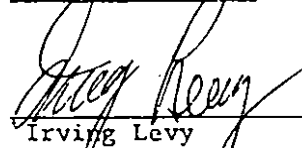
Executed as of the *9<sup>th</sup>* day of *October*, 1975.

General Partner

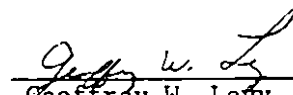


Irving Levy  
1181 Commonwealth Avenue  
West Newton, Massachusetts

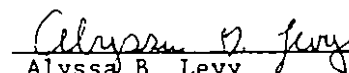
Limited Partners



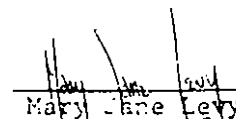
Irving Levy  
1181 Commonwealth Avenue  
West Newton, Massachusetts



Geoffrey W. Levy  
130 Bowdoin Street  
Boston, Massachusetts



Alyssa B. Levy  
1181 Commonwealth Avenue  
West Newton, Massachusetts



Mary Jane Levy  
1181 Commonwealth Avenue  
West Newton, Massachusetts

Barbara B. Levy

Barbara B. Levy  
1181 Commonwealth Avenue  
West Newton, Massachusetts

WOONSOCKET INSTITUTION TRUST COMPANY

By William S. Pogan, Vice President  
144 Main Street  
Woonsocket, Rhode Island

Former Limited Partner  
DEVELCO, INC.

By William S. Pogan, Pres.  
One Depot Square  
Woonsocket, Rhode Island

COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF SUFFOLK

In Boston on the 19<sup>th</sup> day of July, A.D. 1983,  
before me personally appeared ~~IRVING LEVY, GEOFFREY W. LEVY,~~  
~~ALYSSA B. LEVY, MARY JANE LEVY and~~ BARBARA B. LEVY, to me known  
and known by me to be <sup>one of</sup> the parties executing the foregoing instru-  
ment, and ~~they~~ acknowledged said instrument, by ~~them~~ <sup>her</sup> executed, to  
be ~~their~~ <sup>her</sup> free act and deed.

Randi Eisner  
Notary Public

My Commission Expires:

RANDI EISNER, Notary Public  
My Commission Expires Oct. 27, 1989

STATE OF Rhode Island  
COUNTY OF Providence

In Woon. , on the 9<sup>th</sup> day of October, A.D.  
1975, before me personally appeared William S. Pogan  
Pres. of DEVELCO, INC. to me known and known by me to be  
the party executing the foregoing instrument, and he acknowledged  
said instrument, by him executed, to be his free act and deed and

the free act and deed of DEVELCO, INC.

Michael A. Sil  
Notary Public

My Commission Expires June 30, 1976.

STATE OF Rhode Island  
COUNTY OF Providence

In Woon., on the 9th day of October,  
A.D. 1975, before me personally appeared William T. Griffin  
V.P. of WOONSOCKET INSTITUTION TRUST COMPANY, to be known  
and known by me to be the party executing the foregoing instrument,  
and he acknowledged said instrument, by him executed, to be his  
free act and deed and the free act and deed of WOONSOCKET INSTITU-  
TION TRUST COMPANY.

Michael A. Sil  
Notary Public

My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF SUFFOLK

In BOSTON on the 1st day of AUGUST, A.D. 1983  
before me personally appeared IRVING LEVY, GEOFFREY W. LEVY,  
ALYSSA B. LEVY, MARY JANE LEVY, to me known and known by me to be  
the parties executing the foregoing instrument, and they acknowl-  
edged said instrument, by them executed, to be their free act and  
deed.

Richard M. O'Keefe  
Notary Public

My Commission Expires:

Richard M. O'Keefe  
NOTARY PUBLIC

My Commission Expires June 15, 1984

