

OLD STONE SQUARE ASSOCIATES

FOURTH AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
AND TO LIMITED PARTNERSHIP AGREEMENT

The undersigned, desiring to amend the Limited Partnership Agreement of Old Stone Square Associates (the "Partnership") dated February 26, 1982 (the "Agreement") and the Certificate of Limited Partnership of the Partnership which was filed with the Secretary of the State of Rhode Island on March 12, 1982 (the "Certificate") as set forth below, do hereby make, sign and swear to the following:

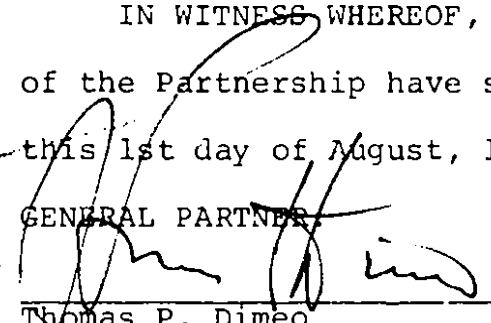
1. Section 1.02 of the Agreement is hereby deleted in its entirety and the following is substituted therefor:

"1.02 Business of the Partnership. The business of the Partnership shall be for the purpose, either alone or acting as a partner with other entities, of acquiring two parcels of land located on South Main Street in Providence, Rhode Island and constructing thereon one or two office buildings (the land and building are referred to herein as the "Property").

2. In all other respects, the Agreement and Certificate shall be unchanged and shall continue in full force and effect.

IN WITNESS WHEREOF, the General Partner and the Limited Partners of the Partnership have signed and sworn to this Second Amendment this 1st day of August, 1983.

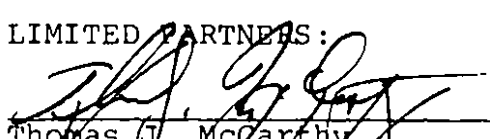
GENERAL PARTNER


Thomas P. Dimeo

Deacon Development Company

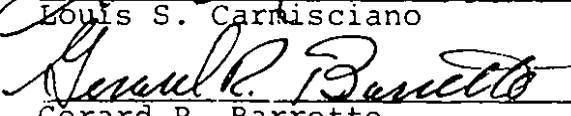
By 

LIMITED PARTNERS:


Thomas J. McCarthy


Kenneth Kern


Louis S. Carnisciano


Gerard R. Barrette

STATE OF RHODE ISLAND)
) ss.
COUNTY OF PROVIDENCE)

On the 1st day of August, 1983, before me, the undersigned officer, personally appeared Thomas P. Dimeo, signer of the foregoing instrument, who being by me duly sworn, acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

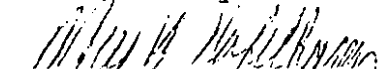
[Notarial Seal]

My commission expires: 6/30/86

STATE OF RHODE ISLAND)
) ss.
COUNTY OF PROVIDENCE)

On the 1st day of August, 1983, before me, the undersigned officer, personally appeared Thomas J. McCarthy, signer of the foregoing instrument, who being by me duly sworn, acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

[Notarial Seal]

My commission expires: 6/30/86

STATE OF RHODE ISLAND)
) ss.
COUNTY OF PROVIDENCE)

On the 1st day of August, 1983, before me, the undersigned officer, personally appeared Kenneth Kern, signer of the foregoing instrument, who being by me duly sworn, acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

[Notarial Seal]

My commission expires: 6/30/86

STATE OF RHODE ISLAND)
) ss.
COUNTY OF PROVIDENCE)

On the 1st day of August, 1983, before me, the undersigned officer, personally appeared Louis S. Carmisciano, signer of the foregoing instrument, who being by me duly sworn, acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

[Notarial Seal]

My commission expires: 6/30/86

STATE OF RHODE ISLAND)
) ss.
COUNTY OF PROVIDENCE)

On the 1st day of August, 1983, before me, the undersigned officer, personally appeared Gerard R. Barrette, signer of the foregoing instrument, who being by me duly sworn, acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



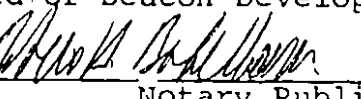
Notary Public

[Notarial Seal]

My commission expires: 6/30/86

STATE OF RHODE ISLAND)
) ss.
COUNTY OF PROVIDENCE)

On the 1st day of August, 1983, before me personally appeared the above named Thomas P. Dimeo, president of Deacon Development Company, to me known and known by me to be the party executing the foregoing instrument on behalf of Deacon Development Company and he acknowledged said instrument to be his free act and deed in his said capacity and the free act and deed of Deacon Development Company.



Notary Public

[Notarial Seal]

My Commission expires: 6/30/86

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AUG 2 1983
for