

OLD STONE SQUARE ASSOCIATES  
~~OLD STONE PLAZA ASSOCIATES~~ by KKK

Confirmatory/Third Amendment to Certificate of Limited Partnership  
and to Limited Partnership Agreement

The undersigned, desiring to amend the Limited Partnership Agreement of Old Stone Plaza 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") to effect the change of the name of the Partnership from Old Stone Plaza Associates to Old Stone Square Associates, do hereby make, sign and swear to the following:

1. The words "Old Stone Square" shall be inserted in the introductory paragraph and in the first sentence of Section 1.01 of the Agreement and in Article I of the Certificate in place of the words "Old Stone Plaza".

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 as of 20th day of July, 1983.

GENERAL PARTNER:

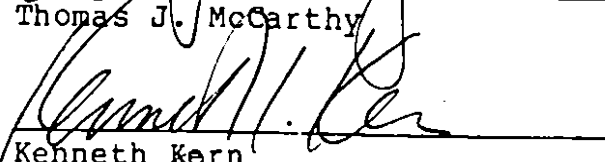
  
Thomas P. Dimeo

Beacon Development Company

By 

LIMITED PARTNERS:

  
Thomas J. McCarthy

  
Kenneth Kern

  
Louis S. Carnisciano

  
Gerald R. Banetto

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.

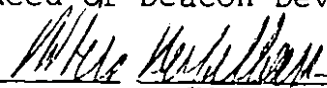
  
\_\_\_\_\_  
Notary Public

[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 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

STATE OF RHODE ISLAND )  
COUNTY OF PROVIDENCE ) ss.

*and Gerard R. Barrett*

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

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

*[Signature]*  
Notary Public

[Notarial Seal]

My commission expires:

STATE OF RHODE ISLAND )  
COUNTY OF PROVIDENCE ) ss.

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.

*[Signature]*  
Notary Public

[Notarial Seal]

My commission expires: 6/3/96

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AUG 2 1983  
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