

OLD STONE PLAZA ASSOCIATES

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

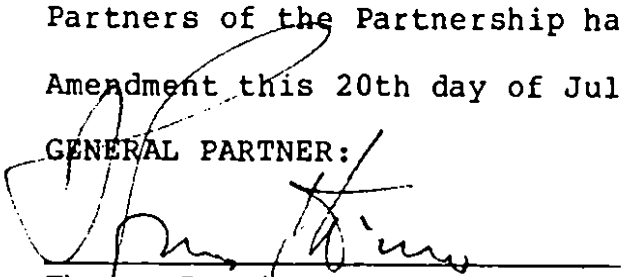
The undersigned, desiring to amend the Limited Partnership Agreement of Old Stone Plaza Associates (the "Partnership") dated February 26, 1982 (the "Agreement") and the Certificate of Limited Partnership of the Partnership which was filed with the Secretary of the State of Rhode Island on March 12, 1982 (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 this 20th day of July, 1983.

GENERAL PARTNER:


  
Thomas P. Dimeo

LIMITED PARTNERS:

  
Thomas J. McCarthy

  
Kenneth Kern

  
Louis S. Carmisciano

  
Gerard R. Barrette

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

On the 28<sup>th</sup> day of July, 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.

Joseph G. LaPlante  
Notary Public

[Notarial Seal]

My commission expires: June 30, 1986

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

On the 28<sup>th</sup> day of July, 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.

Joseph G. LaPlante  
Notary Public

[Notarial Seal]

My commission expires: June 30, 1986

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

On the 28<sup>th</sup> day of July, 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.

Joseph A. LaPlante  
Notary Public

[Notarial Seal]

My commission expires: June 30, 1986

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

On the 28<sup>th</sup> day of July, 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.

Joseph A. LaPlante  
Notary Public

[Notarial Seal]

My commission expires: June 30, 1986

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

On the 28<sup>th</sup> day of July, 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.

Joseph G. Lallante  
Notary Public

[Notarial Seal]

My commission expires: June 30, 1986

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