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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Amendment of Certificate of Limited Partnership

PAWTUCKET REALTY ASSOCIATES

KNOW ALL MEN BY THESE PRESENTS, That we, LLOYD E. BLISS, WESTMINSTER PROPERTIES, INC., (formerly WESTMINSTER DEVELOPMENT COMPANY, INC.), MAYNARD M. BLISS, ROBERT H. BLISS, LOUIS BROWN, ABRAHAM BLOOM, JULIUS BLOOM, HAROLD SCHEIN, PETER JOHN BLOOM, and SIDNEY GOLDMAN, LLOYD E. BLISS and BENTLEY TOBIN as Trustees of the Sidney Goldman Trust A, a Trust created by an Indenture of Trust dated January 31, 1974, desire to amend a Certificate of Limited Partnership to add LOUIS BROWN as an additional limited partner and to eliminate the right of the $^{ t t}$ general partner to call for additional contributions by the limited $^{ t t}$ partners, pursuant to the provisions of Sections 9 and 26 of Chapter 13 of Title 7 of the General Laws of Rhode Island of 1956, as amended. The Certificate of Limited Partnership of PAWTUCKET REALTY ASSOCIATES dated August 26, 1969, as amended by amendments of the Certificate of Limited Partnership executed as of May 6, 1970, November 1, 1971 and April 1, 1974, is hereby amended as Follows and we do solemnly swear that:

1. Faragraph FOURTH is hereby amended by adding as a Limited Partner in addition to those persons set forth in Paragraph FOURTH of the Certificate of Limited Partnership of PAWTUCKET REALTY ASSOCIATES as amended by said amendments executed

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as of May 6, 1970, November 1, 1971 and April 1, 1974, the foliowing person:

Limited Partner

Residence

Louis Brown

74 Humboldt Avenue Providence, Rhode Island.

2. Paragraph SIXTH is hereby amended by deleting said Paragraph SIXTH as amended in its entirety and substituting the following therefor:

"SIXTH: The following items listed immediately below shall be the contribution of each limited partner:

Name of Limited Partner	<u>Cash</u>	Than Cash	r
Westminster Properties, Inc.	\$100.00	None	
Sidney Goldman, Lloyd E. Bliss and Bentley Tobin, as Trustees of the Sidney Goldman Trust A, a Trust created by an Indenture of Trust dated January 31, 1974	100.00	None	
Maynard M. Bliss	30.66	None	
Robert H. Bliss	30.66	None	
Louis Brown	8.02	None	
Abraham Bloom	25.00	None	
Julius Bloom	25.00	None	
Peter John Bloom	25.00	None	
Harold Schein	25.00	None" .	į

3. Paragraph SEVENTH of the Certificate of Limited
Partnership of PAWTUCKET REALTY ASSOCIATES amended as aforesaid,
is hereby amended by deleting said Paragraph SEVENTH in its
entirety and substituting the following therefor:

"SEVENTH. No additional contributions have been agreed to be made by the limited partners."

The Certificate of Limited Partnership of PAWIUCKET

REALTY ASSOCIATES dated August 26, 1969, as amended by said

amendments executed as of May 6, 1970, November 1, 1971, and

April 1, 1974, and as hereby amended in and shall remain in full

force and effect.

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This Amendment of Certificate of Limited Partnership shall be effective as of the 1st day of January, 1976.

GENERAL PARTNER

Ľloyd E. ⊞líss

LIMITED PARTNERS

WESTMINSTER PROPERTIES, INC.

H. Jay/Sarles, Vice President Principal Office at:

111 Westminster Street Providence, Rhode Island

Jaynard Maynard M. Bliss

Residing at 231 Kent Drive East Greenwich, Rhode Island

Robert H. Bliss

Residing at 78 Cambria Court Pawtucket, Rhode Island

Louis Brown

Residing at 74 Humbolt Avenue

Providence, Rhode Island

Abraham Bloom

Residing at 44 Jacob Street

Seekonk, Massachusetts

Julius Blocm

Residing at 151 Prospect Street

Seekonk, Massachusetts

Harold Schein
Residing at \$70 Invervale Road
Providence, Rhode Island

PETER JOHN BLOOM

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Benjamin Bloom, His Attorney-In-Fact

Résiding at 125 Hartshorn Road Providence, Rhode Island

Soldner Foldman

Sidney Goldman

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Bentley Tobin

As Trustees of the Sidney Goldman Trust A, a Trust created by an Indenture of Trust dated January 31, 1974

Office: c/o Sidney Goldman 32 Westminster Street Providence, Rhode Island

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this day of December, 1975, personally appeared LLOYD E. BLISS, to me known and known by me to be one of the parties executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed.

Notary Public

My commission expires June 30, 1976

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this /c/z
day of December, 1975, personally appeared H. JAY SARLES,
Vice President of WESTMINSTER PROPERTIES, INC., to me known
and known by me to be the party executing the foregoing instrument
for and on behalf of WESTMINSTER PROPERTIES, INC., and he acknowledged said instrument by him executed to be his free act and
deed, his free act and deed in his capacity as aforesaid, and
the free act and deed of WESTMINSTER PROPERTIES, INC.

Notary Public

My commission expires June 30, 1976

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this // Chap of December, 1975, personally appeared MAYNARD M. BLISS, ito me known and known by me to be offe of the parties executing the foregoing instrument and he acknowledged said instrument liby him executed to be his free act and deed.

Notary Public | Notary Public

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this //day of December, 1975, personally appeared ROBERT H. BLISS, to me known and known by me to be one of the parties executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed.

Notary Public

My commission expires June 30, 1976

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this 11 th day of December, 1975, personally appeared LOUIS BROWN, to me known and known by me to be one of the parties executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed.

Notary Public

My commission expires June 30, 1976

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STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this II LL day of December, 1975, personally appeared ABRAHAM BLOOM, to me known and known by me to be one of the parties executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed.

Notary Public

My commission expires June 30, 1976

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this // day of December, 1975, personally appeared JULIUS BLOOM, to me known and known by me to be one of the parties executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed.

Notary Public

My commission expires June 30, 1976

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this day of December, 1975, personally appeared HAROLD SCHEIN, to me known and known by me to be one of the parties executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed.

Notary Public

My commission expires June 30, 1976

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In Providence in said County and State this // day of December, 1975, personally appeared BENJAMIN BLOOM, Attorney-In-Fact for PETER JOHN BLOOM, to me known and known by me to be one of the parties executing the foregoing instrument and he acknowledged said instrument by him executed to be his free act and deed.

Notary Public

My commission expires June 30, 1976

My commission expires June 30, 1976

In Providence in said County and State this /2 / day of December, 1975, personally appeared BENILEY TOBIN, as Trustee of the Sidney Goldman Trust A, a Trust created by an Indenture of Trust dated January 31, 1974, to me known and known by me to be the party executing the foregoing instrument as such Trustee and he acknowledged said instrument by him executed to be his free act and deed, and his free act and deed in his capacity as such Trustee.

Notary Public

My commission expires June 30, 1976

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