

Filing Fee: \$50.00

State of Rhode Island and Providence Plantations

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Be it Known to All by these Presents, That, the undersigned partner(s) of Kingston
Power Associates Limited Partnership

desiring to amend the Certificate of said partnership, (does) (do) hereby execute the following
Certificate of Amendment to its Certificate of Limited Partnership.

FIRST. The name of the Limited Partnership is Kingston Power
Associates Limited Partnership

SECOND. The date of the filing of the Certificate of Limited Partnership is
December 3, 19 87.

THIRD. The Certificate of Limited Partnership (as amended)
),

(List all dates of amendment or omit if not applicable)

is amended as follows:

Paragraph Fourth of the Certificate (Insert amendment) hereby deleted and the following
new paragraph Fourth substituted therefor:

Fourth. The names and residences of all numbers of the partnership,
both general and limited, are as respectively designated.

General Partner Residence
First Energy Corporation Suite 125, World Trade Center,
Boston, MA 02210

Limited Partners Residence
First Energy Corporation see above
William F. Quinn c/o First Energy Corporation

Rec'd & Filed MAR 27 1989

(Over)

Handwritten initials