

Filing Fee: \$50.00

ID Number: 49430



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
(To Be Filed In Duplicate Original)

FILED  
MAR 04 2005  
BY AMK  
59170

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

Knowlesway Associates

2. The date of filing of the Certificate of Limited Partnership is April 14, 1980

3. The Certificate of Limited Partnership (as previously amended on June 19, 1980, October 30, 2002)

(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

1. Pursuant to an Assignment and Assumption of Limited Partnership Interest executed contemporaneously herewith, Vincent J. Mesolella has assigned 25% of his 98% limited partnership interest to Michael Mesolella, 60 Hunters Run, North Providence, RI 02904.

of  
2. Pursuant to an Assignment and Assumption of Limited Partnership interest executed contemporaneously herewith, Vincent J. Mesolella has assigned 25% of his 98% limited partnership interest to Steven Mesolella, 50 Old Spring Road, Cranston, RI 02920.

3. Except as expressly stated herein, the Partnership Agreement, as previously amended, remains in full force and effect.

03-03-05 4-001100  
03-03-05 4-001100  
03-03-05 4-001100

4. This Certificate of Amendment is signed by at least one general partner and, if applicable by each other general partner designated herein as a new general partner.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: November 1, 2004

Knowlesway Associates

Print Name of Limited Partnership

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

By \_\_\_\_\_

Limited Partner

GENERAL PARTNER

Donna S. Mesolella  
Donna M. Mesolella  
DM S.

Vincent J. Mesolella  
Vincent J. Mesolella

PARTIAL WITHDRAWAL OF LIMITED PARTNERSHIP INTEREST

Vincent J. Mesolella, Limited Partner  
Vincent J. Mesolella, Limited Partner

SUBSTITUTE LIMITED PARTNERS

Michael Mesolella  
Michael Mesolella

Steven Mesolella  
Steven Mesolella