

Filing fee: \$20.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Paine, Webber, Jackson & Curtis Incorporated

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on November 12th, 1971, authorizing it to transact business in Rhode Island under the name of Paine, Webber, Jackson & Curtis Incorporated

SECOND: The corporate name of the corporation has been changed to

[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

[If no other or additional purposes are proposed, insert "No change."]

no change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.]

Copy of Amendment Attached

Dated 5th November 1971

PAINE, WEBBER, JACKSON & CURTIS
PAINE, WEBBER, INCORPORATED
PAINE, WEBBER, JACKSON & CURTIS

By

David G. Bartram

Its Vice President

and

James J. Delaney

His Assistant Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK

Sc.

At New York City in said County on the 5th day
of November 1971, before me personally appeared _____

_____, who being by me first duly sworn, declared that he is the

David G. Bartram of Paine, Webber, Jackson & Curtis Incorporated

that he signed the foregoing document as such. Vice President.

of the corporation, and that the statements therein contained are true.

Wm. F. Haggerty
Notary Public

(NOTARIAL SEAL)

DOROTHY F. HAUGHEY
Notary Public, State of New York
No. 30-1709120
Qualified in Nassau County
Certificate filed in New York County
Commission Expires March 30, 1973

APR 17 1972

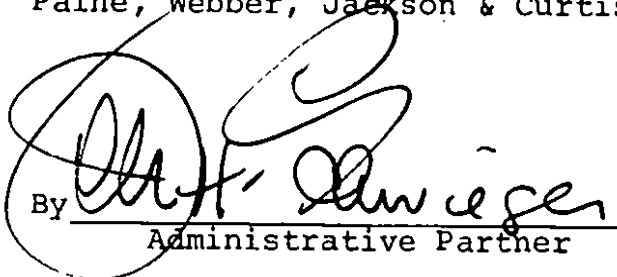
CONSENT TO USE OF NAME

Paine, Webber, Jackson & Curtis, a limited partnership organized under the laws of the State of Massachusetts, hereby consents to the organization-qualification of Paine, Webber, Jackson & Curtis Incorporated in the State of Rhode Island.

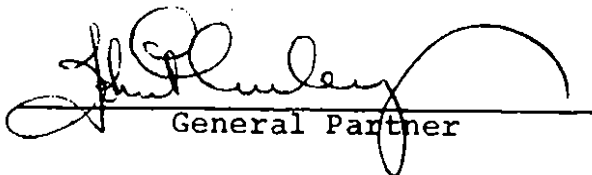
IN WITNESS WHEREOF, the said Paine, Webber, Jackson & Curtis has caused this consent to be executed by its administrative partner and attested under its corporate seal by a general partner, this 7th day of January . 1970.

Paine, Webber, Jackson & Curtis

By


Administrative Partner

Attest:


General Partner