

Filing Fee \$50.00

I.D. Number: 91344

**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)

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 Limited Partnership:

1. The name of the limited partnership is:

THE GULATI FAMILY LIMITED PARTNERSHIP

2. The date of filing of the Certificate of Limited Partnership is September 10, 1996

3. The Certificate of Limited Partnership (as previously amended on March 1, 2002)  
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

**[Insert amendment]**

**Voted:** That Ramesh Gulati, trustee of THE RAMESH GULATI TRUST u/d/d 1/19/94 is removed as a general partner and the name and business address of each remaining general partner continues to be as follows:

THE GERALDINE GULATI TRUST, 120 Brisas Circle, East Greenwich, RI 02818

u/d/d March 29, 1994, as amended

Geraldine E. Gulati, Trustee

Ramesh J. Gulati

120 Brisas Circle, East Greenwich, RI 02818

Monique Gulati Burgess

26 Coddington Wharf, Bldg. 2 North, Newport, RI 02840

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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.

Dated May 21, 2004, 2004

THE GULATI FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

By

Ramesh J. Gulati  
Ramesh J. Gulati, Managing General Partner