

Filing Fee: \$10.00

State of Rhode Island and Providence Plantations

CERTIFICATE OF CORRECTION
OF
APPLICATION FOR REGISTRATION
OF

Narragansett Capital Partners - A, L.P. (1980)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-13-52 of the General Laws, 1956, as amended, the undersigned foreign limited partnership hereby submits the following Certificate of Correction of its Application for Registration:

FIRST: A Certificate of Registration was issued to the limited partnership by your office on January 15, 1987, authorizing it to transact business in Rhode Island under the name of Narragansett Capital Partners - A, limited partnership

SECOND: The Application for Registration is corrected or amended as follows:

(Insert correction or amendment)

Section SEVENTH is hereby amended to reflect the names and addresses of all partners as follows:

General Partners Address
Narragansett Capital Associates, l.p. 40 Westminster Street
Providence, RI 02903

Limited Partners

See Exhibit A attached hereto and made a part hereof.

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10.00

(Over)

FEB 12 1987

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Dated February 12, 19 87.

Narragansett Capital Partners - A, L.P.  
(Exact name of Limited Partnership submitting certificate)

By Narragansett Capital Associates, l.p.  
(General Partner)

State of RHODE ISLAND

By: Roger A. Vandenberg  
Roger A. Vandenberg (Its General Partner)

} Sc.

County of PROVIDENCE

At Providence in said county on this 12TH

day of February, 19 87, personally appeared before me

Roger A. Vandenberg,

who, being by me first duly sworn, declared that he/she is a General Partner of the Narragansett Capital Associates, l.p., the General Partner of Narragansett Capital Partners - A, L.P.

that he/she signed the foregoing document as a General Partner of the limited partnership, and that the statements therein contained are true.

Mary A. Ferreira  
Notary Public

My Commission Expires June 30, 1991

EXHIBIT A

LIMITED PARTNERS

<u>Name</u>	<u>Address</u>
Aeneas Venture Corporation	c/o Harvard Management Group 70 Federal Street Boston, MA 02110
Century Life of America	Heritage Way Waverly, IA 50677
Trustees of Dartmouth College	204 Parkhurst Hall c/o Bruce M. Dresner Director of Investments P.O. Box 31 Hanover, NH 03755
Fleet Growth Resources, Inc.	111 Westminster Street Providence, RI 02903
Liberty Life Insurance Company	P.O. Box 789 2000 Wade Hampton Boulevard Greenville, SC 29602
Rhode Island Hospital Trust National Bank, Cotrustee of the The Little Family Trust	c/o Rhode Island Hospital Trust National Bank  P.O. Box 1597 Providence, RI 02901
Massachusetts Institute of Technology	Room 4-104 Massachusetts Institute of Technology 77 Massachusetts Avenue Cambridge, MA 02139
Retirement Plan for Employees of Massachusetts Institute of Technology	Room 4-104 Massachusetts Institute of Technology 77 Massachusetts Avenue Cambridge, MA 02139
Retirement Plan for Staff Members of Massachusetts Institute of Technology	Room 4-104 Massachusetts Institute of Technology 77 Massachusetts Avenue Cambridge, MA 02139

LIMITED PARTNERS

<u>Name</u>	<u>Address</u>
Mellon Family Investment Company II	Richard K. Mellon & Sons Mill Street Extension Laughlintown, PA 15655
Monarch Capital Corporation	One Financial Plaza 1350 Main Street Springfield, MA 01102-9002
The Mutual Benefit Life Insurance Company.	520 Broad Street Newark, NJ 07101
The Prudential Insurance Company of America	Capital Markets Group Three Gateway Center 100 Mulberry Street Newark, NJ 07102
Searle Trusts Limited Partnership IX	Harris Bank Trust Department 111 West Monroe Street 7th Floor East Chicago, IL 60603
The Board of Trustees of the Leland Stanford Junior University	Stanford University 209 Hamilton Avenue Palo Alto, CA 94301
Washington National Insurance Company	1630 Chicago Avenue Evanston, IL 60201
The Equitable Life Assurance Society of the United States	c/o Equitable Capital Management Corporation 1285 Avenue of the Americas 19th Floor New York, NY 10019
Citibank, N.A., as Trustee for the United Technologies Corporation Master Retirement Trust	United Technologies Building Hartford, Connecticut 06101