

STATE OF RHODE ISLAND

Fourth Amendment to Agreement and
Certificate of Limited Partnership
of Lederer Associates

499 117

KNOW ALL MEN BY THESE PRESENTS: That we, ROBERT P.

FREEMAN, E. PAUL IACONO and V. DUNCAN JOHNSON, as Trustee under a Declaration of Trust of Robert P. Freeman dated November 21, 1980 (the "Trustee"), desiring to amend the Certificate of Limited Partnership of LEDERER ASSOCIATES, dated the 19th day of June, 1980, as previously amended by First Amendment dated October 14, 1980, a Second Amendment dated December 31, 1980, and a Third Amendment dated February 18, 1984, in order to reflect the withdrawal from the partnership of E. Paul Iacono as of December 31, 1985, and the withdrawal of the Trustee as of January 1, 1984, do solemnly swear that:

1. Paragraph IV of said Certificate is hereby amended to read as follows:

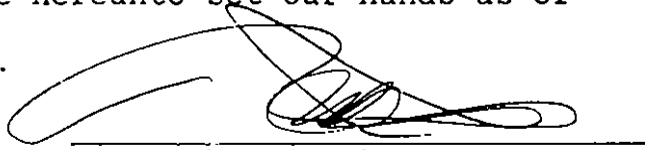
(a) the name and residence of the General Partner is:

Robert P. Freeman
30 Freeman Parkway
Providence, Rhode Island 02906

(b) the name and residence of the Limited Partner is:

Robert P. Freeman
30 Freeman Parkway
Providence, Rhode Island 02906

IN WITNESS WHEREOF, we have hereunto set our hands as of
the day of December, 1986.


Robert P. Freeman

E. Paul Iacono

E. Paul Iacono -- as
withdrawing partner

V. Duncan Johnson

V. Duncan Johnson, as
Trustee -- as withdrawing
partner

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In said county and state on the 16th day of December, 1986,
before me personally appeared ROBERT P. FREEMAN, to me known
and known by me to be the party executing the foregoing instru-
ment, and he acknowledged said instrument, by him executed, to
be his free act and deed.

John P. Menna

Notary Public

My Commission Expires June 30, 1991

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In said county and state on the 16th day of December, 1986,
before me personally appeared E. PAUL IACONO, to me known and
known by me to be the party executing the foregoing instrument,
and he acknowledged said instrument, by him executed, to be his
free act and deed.

John P. Menna

Notary Public

My Commission Expires June 30, 1991

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In said county and state on the 22nd day of December, 1986,
before me personally appeared V. DUNCAN JOHNSON, AS TRUSTEE, to
me known and known by me to be the party executing the fore-
going instrument, and he acknowledged said instrument, by him
executed, to be his free act and deed.

John P. Menna

Notary Public

My Commission Expires June 30, 1991

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