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ID Number: 97981



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 Certificate of Limited Partnership:

1. The name of the limited partnership is:

The Frances B. Hatch Limited Partnership for Securities

2. The date of filing of the Certificate of Limited Partnership is December 8, 1997

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

is amended as follows:

[Insert amendment]

Rebecca C. H. McSweeney is hereby added as a General Partner to the partnership.

The General Partners are now as follows: Frances B. Hatch, 222 Arboretum Lane,
North Farms, Bristol, RI 02809 and Rebecca C. H. McSweeney, 35 Farewell Street,
Newport, RI 02840.

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DIVISION OF CORPORATIONS
02903-1335

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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.

Date: 5-16-04

The Frances B. Hatch Limited Partnership for Securities

Print Name of Limited Partnership

By Frances B Hatch
By Rebecca C H McSwain
By _____
By _____
By _____