

State of Rhode Island and Providence Plantations

CERTIFICATE OF CORRECTION
OF
APPLICATION FOR REGISTRATION
OF

Narragansett Capital Partners - B, L.P.

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 - B, limited partnership

SECOND: The Application for Registration is ~~amended~~ 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.

(Over)

Dated January 16, 19 87.

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

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

BY: Arthur D. Little
Arthur D. Little (Its General Partner)

State of RHODE ISLAND

County of PROVIDENCE

} Sc.

At Providence in said county on this 16th
day of January, 19 87, personally appeared before me

Arthur D. Little,

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 - B, 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.

Kathryn D. McDermott
Notary Public

EXHIBIT A

LIMITED PARTNERS

| <u>Name</u> | <u>Address</u> |
|---|---|
| Bankers Trust Company as Trustee for the GTE Service Corporation Plan for Employee Pensions | One Stamford Forum Stamford, CT 06904 |
| Rhode Island Hospital Trust National Bank, Cotrustee of the Little Family Foundation | c/o Rhode Island Hospital Trust National Bank P.O. Box 1597 Providence, RI 02901 |
| Richard King Mellon Foundation | Richard K. Mellon & Sons Mill Street Extension Laughlintown, PA 15655 |
| Teachers Insurance and Annuity Association of America | 730 Third Avenue New York, NY 10017 |
| Washington National Retirement Plan | 1630 Chicago Avenue Evanston, IL 60201 |

CP10 10.00
CHEK 10.00
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JAN 18 1987