

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 ~~corrected~~ amended as follows:

Section SEVENTH is hereby amended ^(Insert correction or amendment) 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 March 12, 19 87

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

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

State of RHODE ISLAND

By: *Robert D. Manchester*
Robert D. Manchester (Its General Partner)

County of PROVIDENCE

} Sc.

At Providence in said county on this 12th
day of March, 19 87, personally appeared before me

Robert D. Manchester,

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.

John F. Conry Notary Public
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
The Chase Manhattan Bank, N.A. as Trustee for USAir, Inc., Retirement Master Trust	1211 Avenue of the Americas 8th Floor New York, NY 10036
The Public School Retirement System of the City of St. Louis, Missouri	#1 Mercantile Center Suite 2607 St. Louis, MO 63101
Third Century Fund of Brown University	Brown University Treasurer's Office University Hall Providence, Rhode Island 02912
American National Bank and Trust Company of Chicago, As Trustee for the Agents Pension Plan	33 North LaSalle Street Chicago, Illinois 60690 Attn: Rhonda Givens
Continental Illinois National Bank and Trust Company of Chicago, as Trustee for the Allstate Retirement Plan	30 North LaSalle Street Chicago, Illinois 60693 Attn: Willett Hudson
Moriah Fund, Inc.	Moriah Fund, Inc. 445 North Pennsylvania Street Suite 405 Indianapolis, Indiana 46204

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