

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 222 North Farm Limited Partnership

Print Name of Limited Partnership

By Frances B Hatch

By Rebecca C. H. McSwain

By _____

By _____

By _____