

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
(RHODE ISLAND)

WHEREAS, Certificate of Limited Partnership was executed as of July 1, 1946, by all the partners of G. H. Walker & Co., in compliance with provisions of Paragraph 2, Chapter 429 of the General Laws of Rhode Island 1938, and subsequently amended; and,

WHEREAS, James H. Wear, named therein as a general partner has resigned from the partnership of G. H. Walker & Co. as a general partner, effective as of the close of business December 31, 1957, and is becoming a limited partner of G. H. Walker & Co., effective as of said time, making a contribution of \$30,000.00 to the firm's capital as a limited partner; and,

WHEREAS, Roy W. Jordan and William W. Sellow, Jr. will become general partners of the partnership of G. H. Walker & Co., effective as of January 1, 1958; and,

WHEREAS, it has been decided to extend the term of the partnership to December 31, 1962,

NOW THEREFORE, in compliance with Paragraph 24, Chapter 429, General Laws of Rhode Island 1938 and pursuant to Paragraph 25 thereof, we, the undersigned, being all the partners of G. H. Walker & Co., a limited partnership, with the principal place of business in the State of Rhode Island, at 15 Westminster Street, Providence, Rhode Island, do hereby make, sign and acknowledge this amendment to Certificate of Limited Partnership dated July 1, 1946, as amended, to reflect and record the changes incident to the resignation of James H. Wear as a general partner in the firm of G. H. Walker & Co., effective as of the close of business December 31, 1957, and his becoming a limited partner thereof as of said time, and to reflect and record the changes incident to the addition of Roy W. Jordan and William W. Sellow, Jr. as general partners in the firm of G. H. Walker & Co., effective January 1, 1958.

1. Paragraph IV of said Certificate of Limited Partnership dated July 1, 1946, as amended, is hereby further amended to read as follows:

"The name and place of residence of each partner, general and limited, as designated, is as follows:

GENERAL PARTNERS

William H. Bixby	St. Louis, Missouri
A. V. L. Brokaw	St. Louis, Missouri
Thatcher M. Brown, Jr.	Rye, New York
Gordon E. Cadwgan	East Greenwich, Rhode Island
W. Ronald Gill	Providence, Rhode Island
Roy W. Jordan	St. Louis County, Missouri
Clifford P. McKinney	St. Louis County, Missouri
David W. McKnight	White Plains, New York
Gilbert M. Mears	Warwick Neck, Rhode Island
George A. Newton	St. Louis County, Missouri
Reginald W. Pressprich, Jr.	New York, New York
Walter G. Rafferty	Hartford, Connecticut
William W. Sellev, Jr.	Tuckahoe, New York
John Shepley	St. Louis County, Missouri
Clarke Simonds	Providence, Rhode Island
Richard H. Smith	Pelham, New York
George H. Walker, Jr.	Greenwich, Connecticut
John M. Walker	Greenwich, Connecticut
Louis Walker	Hartford, Connecticut
John D. Warren	New York, New York

LIMITED PARTNERS

Loulie W. Walker	New York, New York
James H. Wear	St. Louis, Missouri
Orrin S. Wightman, Jr.	St. Louis County, Missouri."

2. Paragraph V of said Certificate of Limited Partnership dated July 1, 1946, as amended, is hereby further amended to read as follows:

"The term for which the partnership is to exist is from July 1, 1946 through December 31, 1962, unless terminated at some earlier date as provided in said Partnership Agreement."

3. Paragraph VI of said Certificate of Limited Partnership dated July 1, 1946, as amended, is hereby further amended to read as follows:

"The amount of cash contributed by each limited partner is as follows:

Loulie W. Walker	\$200,000
James H. Wear	30,000
Orrin S. Wightman, Jr.	50,000 "

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands as of the 27th day of November, 1957.

William H. Bixby
William H. Bixby

Walter G. Rafferty
Walter G. Rafferty

A. V. L. Brokaw
A. V. L. Brokaw

William W. Sellow, Jr.
William W. Sellow, Jr.

Thatcher M. Brown, Jr.
Thatcher M. Brown, Jr.

John Shepley
John Shepley

Gordon E. Cadwgan
Gordon E. Cadwgan

Clarke Simonds
Clarke Simonds

W. Ronald Gill
W. Ronald Gill

Richard H. Smith
Richard H. Smith

Loy W. Jordan
Loy W. Jordan

George H. Walker, Jr.
George H. Walker, Jr.

Clifford P. McKinney
Clifford P. McKinney

John M. Walker
John M. Walker

David W. McKnight
David W. McKnight

Louie W. Walker
Louie W. Walker

Gilbert M. Mears
Gilbert M. Mears

Louis Walker
Louis Walker

George A. Newton
George A. Newton

John D. Warren
John D. Warren

Reginald W. Pressprich, Jr.
Reginald W. Pressprich, Jr.

James H. Near
James H. Near

Orrin S. Wightman, Jr.
Orrin S. Wightman, Jr.

STATE OF MISSOURI)
) SS
CITY OF ST. LOUIS)

STATE OF MISSOURI)
COUNTY OF ST. LOUIS) SS

I, LEO F. SIEVERS, County Clerk of St. Louis County, and

Edward N. Sandhofer

being the keeper of the seal of said County, do hereby certify that Edward N. Sandhofer whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument, was at the time of taking such proof or acknowledgment a Notary Public in and for said County, and duly authorized to take the same, and also to take the proof and acknowledgments of deeds to be recorded in the State, and that I am well acquainted with his handwriting and verily believe the signature to said certificate to be genuine, and I further certify that said instrument and acknowledgment thereof are executed according to the existing laws of the State of Missouri, and I further certify that there is no provision by law in this State for Notary to file seal in this office.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said St. Louis County at Clayton, the County Seat of said St. Louis County, Mo., this 13th day of December, 1957

Leo E. Sievers
County Clerk
By *Paul J. Powell*
Deputy

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)

In New York, in said county, on this 18th day of December, 1957, personally appeared before me, THATCHER M. BROWN, JR., DAVID W. MCKNIGHT, REGINALD W. PRESSPRICH, JR., WILLIAM W. SELLEN, JR., RICHARD H. SMITH, GEORGE E. WALKER, JR., JOHN M. WALKER, LOULIE W. WALKER and JOHN D. WARREN, as who execute their free

State of New York)
County of New York,) ss:
I, HYMAN W. GANISO, Acting

No. 76505

County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

Wilfred V. Morin

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19 day of DEC, 1957

FEE PAID \$ 50

Hyman W. Ganiso
Acting County Clerk and Clerk of the Supreme Court, New York County

ork, New York,

New York
3-2771850
County
30, 1959

DECEMBER 2, 1957

AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP

(RHODE ISLAND)

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

RECEIVED & FILED JAN 13 1957

G. H. WALKER & CO.

George A. Newton
503 Locust Street
St. Louis, Missouri