

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, Charles H. Symington, Jr. will become a general partner of the partnership of G. H. Walker & Co., effective as of the close of business December 31, 1963.

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 addition of Charles H. Symington, Jr. as a general partner in the firm of G. H. Walker & Co., effective as of the close of business December 31, 1963.

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
A. V. L. Brokaw
Thatcher M. Brown, Jr.
Gordon E. Cadogan
Howard H. Fitch
W. Ronald Gill

St. Louis, Missouri
St. Louis, Missouri
Rye, New York
East Greenwich, Rhode Island
Kansas City, Missouri
Darien, Connecticut

GENERAL PARTNERS (Continued)

Roy W. Jordan	St. Louis County, Missouri
Gerald A. Lodge	Hohokus, New Jersey
Clifford P. McKinney	St. Louis County, Missouri
Clifford P. McKinney, Jr.	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
Walter G. Rafferty	West Hartford, Connecticut
John Shepley	St. Louis County, Missouri
Clarke Simonds	Providence, Rhode Island
Richard H. Smith	Pelham, New York
Richard C. Steadman	Mt. Kisco, New York
Charles H. Symington, Jr.	Tuxedo Park, New York
George H. Walker, Jr.	Greenwich, Connecticut
George H. Walker III	Chicago, Illinois
John M. Walker	Greenwich, Connecticut
Louis Walker	Farmington, Connecticut
Ray C. Walker	New Canaan, Connecticut
John D. Warren	New York, New York
Frederick S. Wonham	New York, New York

LIMITED PARTNERS

Reginald W. Pressprich, Jr.	New York, New York
James H. Wear	St. Louis, Missouri."

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands as of the day and year first above written to become effective as of the close of business December 31, 1963.

William H. Bixby
William H. Bixby

Walter G. Rafferty
Walter G. Rafferty

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

John Shepley
John Shepley

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

Clarke Simonds
Clarke Simonds

Gordon E. Cadogan
Gordon E. Cadogan

Richard H. Smith
Richard H. Smith

Howard H. Fitch
Howard H. Fitch

Richard C. Steadman
Richard C. Steadman

W. Ronald Gilliv
W. Ronald Gilliv

Charles H. Symington, Jr.
Charles H. Symington, Jr.

Roy W. Jordan
Roy W. Jordan

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

Gerald A. Lodge
Gerald A. Lodge

George H. Walker III
George H. Walker III

Gilford P. McKinney
Gilford P. McKinney

John M. Walker
John M. Walker

Gilford P. McKinney, Jr.
Gilford P. McKinney, Jr.

Louis Walker
Louis Walker

David W. McKnight
David W. McKnight

Ray C. Walker
Ray C. Walker

Gilbert M. Mears
Gilbert M. Mears

John D. Warren
John D. Warren

George A. Newton
George A. Newton

James H. Wear
James H. Wear

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

Frederick S. Wotham
Frederick S. Wotham

STATE OF MASSACHUSETTS)
) SS
COMMONWEALTH OF MASSACHUSETTS)

In Boston, in said Commonwealth, on this 30 day of December 1963, personally appeared before me GORDON E. CADWGAN and DAVID W. MCKNIGHT, to me personally known and personally known to me to be the persons who executed the foregoing instrument, and acknowledged the same to be their free act and deed.

IN WITNESS WHEREOF, I have set my hand and seal at Boston, Massachusetts, the day and year above written.

C. 11. 104-1-82-933308

Not Filed

The Commonwealth of Massachusetts

KEVIN H. WHITE

Secretary of the Commonwealth

K 6714

Boston, Dec 30 1963

I hereby certify, That at the date of the attestation hereto annexed,

Jennifer C. MacLean

whose name is signed in the attached certificate of acknowledgment, proof or affidavit, was at the time of taking such acknowledgment, proof or affidavit, a NOTARY PUBLIC for the said Commonwealth duly commissioned and sworn; that to ~~the~~ acts and attestations as such, full faith and credit are and ought to be given in and out of court; that as such Notary Public ~~she~~ was by law authorized to take the same, to take depositions, to administer oaths and take acknowledgments of deeds or conveyances of lands, tenements or hereditaments and other instruments throughout the Commonwealth to be recorded according to law; that I have compared ~~her~~ signature to the annexed attestation with the original on file in this office, and verily believe it to be genuine. I further certify that the impressions of the seals of Notaries Public are not required by law to be filed in this office.

In testimony of which, I have hereunto affixed the
Great Seal of the Commonwealth
the date above written.

Kevin H. White

KEVIN H. WHITE
Secretary of the Commonwealth

E H WALKER + Co

RECEIVED & FILED FEB 1 1964

RECEIVED & FILED FEB 19 1964

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