

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, Gerald A. Lodge, Richard C. Steadman and Ray C. Walker will become general partners of the partnership of G. H. Walker & Co., effective as of January 1, 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 addition of Gerald A. Lodge, Richard C. Steadman and Ray C. Walker as general partners in the firm of G. H. Walker & Co., effective January 1, 1962.

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. Cadwgan
W. Ronald Gill

St. Louis, Missouri
St. Louis, Missouri
Rye, New York
East Greenwich, Rhode Island
Providence, Rhode Island

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	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
Ray C. Walker	New Canaan, Connecticut
George H. Walker, Jr.	Greenwich, Connecticut
George H. Walker, III	St. Louis County, Missouri
John M. Walker	Greenwich, Connecticut
Louis Walker	Hartford, Connecticut
John D. Warren	New York, New York
Frederick S. Wonham	New York, New York

SPECIAL 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 15th day of December, 1961, to become effective January 1, 1962.

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

W. Ronald Gill
W. Ronald Gill

Richard C. Steadman
Richard C. Steadman

Roy W. Jordan
Roy W. Jordan

Ray C. Walker
Ray C. Walker

Gerald A. Lodge
Gerald A. Lodge

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

Clifford P. McKinney
Clifford P. McKinney

George H. Walker, III
George H. Walker, III

Clifford P. McKinney, Jr.
Clifford P. McKinney, Jr.

John M. Walker
John M. Walker

David W. McKnight
David W. McKnight

Louis Walker
Louis 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. Wigham
Frederick S. Wigham

STATE OF RHODE ISLAND)
) S
COUNTY OF PROVIDENCE)

In Providence, in said county, on this 8th day of January, 1962, personally appeared before me W. RONALD GILL, GILBERT M. MEARS, CLARKE SIMONDS and GORDON E. CADWGAN, 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 Providence, Rhode Island, the day and year above written.

Oliver M. Davis
Notary Public

My Commission expires June 30, 1966 ^{My Commission Expires}

STATE OF CONNECTICUT)
) SS
COUNTY OF HARTFORD)

In Hartford, in said county, on this 29 day of December, 1961, personally appeared before me LOUIS WALKER and WALTER G. RAFFERTY, 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 Hartford, Connecticut, the day and year above written.

STATE OF CONNECTICUT,)
Hartford County.) ss.

I, Raymond G. Calnen, Clerk of the County of Hartford and of the Superior Court of said State within and for said County, which is a Court of Record, and keeper of the Seal thereof, DO HEREBY CERTIFY that Warren W. O'Connell whose name is subscribed to the certificate or proof of acknowledgment, affidavit or oath on the annexed instrument was at the time of taking such acknowledgment, proof or affidavit or administering such oath, duly authorized to take or administer the same and was a Notary Public within and for said State, dwelling in said County, duly appointed, commissioned, and sworn, and authorized by the laws of this State to administer oaths for general purposes and take affidavits and the acknowledgment or proof of deeds to be recorded in this State; that I am well acquainted with his Warren W. O'Connell handwriting and verily believe that the signature to the said acknowledgment or proof, affidavit or oath is genuine; and that such certificate is not required by the law of said State to be under Seal.

In Testimony Whereof, I have hereunto set my hand and the Seal of said Superior Court at Hartford, in said County, this 29th day of December, A. D. 1961.

RAYMOND G. CALNEN, Clerk.
Thomas H. O'Brien Deputy Clerk.

G. H. WALKER & CO. INC.
Limited Partnership, Amendment (1)

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

RECEIVED & FILED FEB 5 1962

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