

October 20, 1961

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, William W. Sellow, Jr., named therein as a General Partner has resigned from the Partnership of G. H. Walker & Co. effective as of the close of business October 31, 1961,

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 William W. Sellow, Jr. as a general partner in the firm of G. H. Walker & Co. effective as of the close of business October 31, 1961.

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
Roy W. Jordan

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

GENERAL PARTNERS (Continued)

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
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 20th day of October, 1961.

William H. Bixby
William H. Bixby

Walter G. Rafferty
Walter G. Rafferty

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

John Shepley
John Shepley

Clatcher M. Brown, Jr.
Clatcher M. Brown, Jr.

Clarke Simonds
Clarke Simonds

Gordon B. Codrigan
Gordon B. Codrigan

Richard H. Smith
Richard H. Smith

W. Ronald Gill
W. Ronald Gill

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

Roy W. Jordan
Roy W. Jordan

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

Clifford P. McKinney
Clifford P. McKinney

John M. Walker
John M. Walker

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

Louis Walker
Louis Walker

David W. McKnight
David W. McKnight

John D. Warren
John D. Warren

Gilbert M. Nears
Gilbert M. Nears

James H. Wear
James H. Wear

George A. Newton
George A. Newton

Frederick S. Wonham
Frederick S. Wonham

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

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

OFFICE OF THE CLERK OF THE SUPERIOR COURT

PROVIDENCE, SO.

PROVIDENCE,.....November 8.....A. D. 1961.....

I, CALVERT E. CASEY, Clerk of the SUPERIOR COURT of said State for the Counties of Providence and Bristol, the same being a Court Record and having by law a seal,

DO HEREBY CERTIFY, that Olive M. Davis whose name is subscribed to the annexed certificate was at the time of signing said certificate a NOTARY PUBLIC in and for said State, residing in said County of Providence

duly appointed and qualified, and authorized to administer oaths and take depositions and to take the acknowledgment or proof of deeds or conveyances of lands, tenements or hereditaments lying in said State and which deed or conveyances are to be recorded in said State; that I am well acquainted with the handwriting of said Olive M. Davis

and verily believe that the signature to the said Certificate, purporting to be his, is genuine; that the laws of said State do not require the use of a seal by a notary and no copy of a notary's seal is on file or required to be on file in this office.

In attestation whereof, I hereunto subscribe my name, and affix the seal of said Court, the day and year above written.

Calvert E. Casey Clerk.

STATE OF CONNECTICUT)) SS

33M 7-571

STATE OF CONNECTICUT) ss. Hartford County,

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 Records, and keeper of the Seal thereof.

DO HEREBY CERTIFY that Warren W. Olmsted 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 proofs of deeds to be recorded in this State; that I am well acquainted with his 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 11th day of November A. D. 1961

Raymond G. Calnen Clerk.

My Commission expires My Commission Expires April 1, 1963

D. W. WALKER & COMPANY

11100 Spanglishing Avenue

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

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