

H. C. WAINWRIGHT & CO.

Amendment to Certificate of Limited Partnership

The undersigned, general and limited partners of H. C. Wainwright & Co., a limited partnership, having filed on July 31, 1936, a Certificate of Limited Partnership in the Office of the State Secretary and Certificates of Amendment thereto dated as of December 31, 1936, and August 1, 1937, pursuant to Rhode Island Acts and Resolves of 1930, Chapter 1571, and now desiring to provide for the retirement of Melville P. Merritt, a general partner, and to make another change in said certificate as amended, hereby

1. Strike out in Article IV the following:

"Melville P. Merritt Swampscott Massachusetts".

2. Strike out in Article IX, paragraph 4, the words

"thirteen per cent (13%)"

and insert in lieu thereof the words

"ten per cent (10%)".

IN WITNESS WHEREOF we have hereunto set our hands as of the thirty-first day of December, 1938.

General partners:

J. Dudley Clark Jr.
Wm. H. Clark
George D. Clark, 2nd
Joseph D. Buckley
Melville P. Merritt
John Watts
William C. Jones
Wm. H. Wainwright
R. L. Raymond Jr.

Limited partners:

Dudley Clark
Frederic Wainwright

County of New York
State of New York

OF

December 31st, 1938.

Then personally appeared before me the above-named
J. Dudley Clark, Jr., George O. Clark, and John Mottel
and Walter P. McDonald

known to me to be the persons described in and who in my
presence executed the foregoing instrument and each acknowl-
edged the same to be his free act and deed and made oath that
the same is true.

Maie S. Sample
Notary Public

Notary Public, Kings Co. No. 1348, Reg. No. 9722
Cert. filed in N.Y. Co. No. 1853, Reg. No. 9-S-1143
Commission expires March 30, 1939

County of New York
State of New York

OF

December 31, 1938.

Then personally appeared before me the above-named

Wences L. Jones and Frederic Winthrop

known to me to be the persons described in and who in my
presence executed the foregoing instrument and each acknowl-
edged the same to be his free act and deed and made oath that
the same is true.

Maie S. Sample
Notary Public

Notary Public, Kings Co. No. 1348, Reg. No. 9722
Cert. filed in N.Y. Co. No. 1853, Reg. No. 9-S-1143
Commission expires March 30, 1939

Commonwealth of Massachusetts

Suffolk ss.

December 31, 1938.

Then personally appeared before me the above-named

Frederic A. Clark, Joseph O. Buckley, Melville P. Menotti
R. L. Reynolds Jr. & J. Dudley Clark

known to me to be the persons described in and who in my
presence executed the foregoing instrument and each acknowl-
edged the same to be his free act and deed and made oath that
the same is true.

Joseph O. Buckley
Notary Public

My Commission Expires Dec. 23, 1944

H. C. WAINWRIGHT & CO.

AMENDMENT TO CERTIFICATE
of
LIMITED PARTNERSHIP

December 31, 1938

ROPES, GRAY, BOYDEN & PERKINS,
50 FEDERAL STREET
BOSTON