

H. C. WAINWRIGHT & CO.

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP FOR  
RHODE ISLAND

The undersigned, general and limited partners of H. C. Wainwright & Co., a limited partnership, established August 1, 1936 under the laws of The Commonwealth of Massachusetts, having filed on July 31, 1936, pursuant to Rhode Island Acts and Resolves of 1930, Chapter 1571 (now Chapter 429 of the Rhode Island Laws of 1938), a Certificate of Limited Partnership and amendments thereto in the office of the Rhode Island Secretary of State and now desiring to record the admission of Eugene F. Proctor as a general partner, hereby further amend said Certificate of Limited Partnership as follows:

In Article IV there is added to the names and places of residence of the general partners the following:

"Eugene F. Proctor      69 Old Brook Circle  
Melrose, Massachusetts"

IN WITNESS WHEREOF we have hereunto set our hands as of the first day of January, 1959.

J. Dudley Clark, Jr.  
J. Dudley Clark, Jr.

Forrester A. Clark  
Forrester A. Clark

Joseph D. Buckley  
Joseph D. Buckley

George G. Tenney  
George G. Tenney

Frank A. Schoombs  
Frank A. Schoombs

Albert W. Tweedy  
Albert W. Tweedy

J. Dudley Clark  
J. Dudley Clark

Lee Schaenen  
Lee Schaenen

Francis V. Ward  
Francis V. Ward

Warner L. Taylor  
Warner L. Taylor

Harvey B. Stroud  
Harvey B. Stroud

Robert T. Edmundson  
Robert T. Edmundson

Eugene F. Proctor  
Eugene F. Proctor

George O. Clark, 2d  
George O. Clark, 2d

THE COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

December 10<sup>th</sup>, 1958

Then personally appeared before me the above-named J. Dudley Clark, Jr., Forrester A. Clark, Joseph D. Buckley, George G. Tenney, Frank A. Schoembs, Albert W. Tweedy, Lee Schaenen, Francis V. Ward, Warner L. Taylor, Harvey R. Stroud, Robert T. Edmundson, Eugene F. Proctor and George O. Clark, 2d, known to me to be the persons described in and who in my presence executed the foregoing instrument, and each acknowledged the same to be his free act and deed and made oath that the statements contained therein are true.

*Floyd A. Zink*

Notary Public

My Commission Expires Sept. 17, 1959

*New Castle  
County*

ss. *State of Delaware*

December 11, 1958

Then personally appeared the above-named J. Dudley Clark, known to me to be the person described in and who in my presence executed the foregoing instrument, and acknowledged the same to be his free act and deed and made oath that the statements contained therein are true.

*Russ E. Trueman*

Notary Public

H. C. MAINWRIGHT & CO.

Amendment to

Limited Partnership

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

RECEIVED & FILED DEC 31 1958