

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 amend said Certificate and to record the death of Louis Sherfesees, Jr., a general partner, hereby further amend said Certificate as follows:

1. In Article IV there is deleted from the list of names and places of residence of the general partners the following:

"Louis Sherfesees, Jr., 322 High Street,  
Newburyport, Mass."

2. Article VIII of said Certificate as heretofore amended is hereby amended to read as follows:

"VIII. No specific time is agreed upon when the contribution of any limited partner is to be returned. However, the contributions of J. Dudley Clark and George O. Clark, 2d are subject to being charged with losses of the partnership under certain circumstances, and in addition, the contributions of all limited partners are to be returned on or within a determinable time after the termination of the partnership or the death or retirement of the limited partner."

IN WITNESS WHEREOF we have hereto set our hands to this instrument as of the thirty-first day of August, 1953.

|                         |                            |
|-------------------------|----------------------------|
| <u>J. Dudley Clark</u>  | <u>Frank A. DeGroot</u>    |
| <u>Samuel A. Clark</u>  | <u>J. Dudley Clark Jr.</u> |
| <u>George O. Clark</u>  | <u>Samuel A. Clark</u>     |
| <u>Francis W. Clark</u> | <u>Samuel A. Clark</u>     |
| <u>Harvey R. Clark</u>  | <u>Philip W. Clark</u>     |
| <u>Cecilia A. Clark</u> | <u>George O. Clark, 2d</u> |
| <u>Joseph W. Clark</u>  |                            |

THE COMMONWEALTH OF MASSACHUSETTS

County of Suffolk

December 16, 1953

Then personally appeared before me the above-named J. Dudley Clark, Forrester A. Clark, George G. Tenney, Francis V. Ward, Harvey R. Stroud, Lee Schaenen, Joseph D. Buckley, Frank A. Schoombs, J. Dudley Clark, Jr., Albert W. Tweedy, Warner L. Taylor, Philip W. Wrenn, George O. Clark, 2nd, 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. Zinet*

Notary Public

My Commission Expires Sept. 17, 1959

THE COMMONWEALTH OF MASSACHUSETTS

County of Suffolk

December 16, 1953

Then personally appeared before me the above-named J. Dudley Clark, Forrester A. Clark, George G. Tonney, Francis V. Ward, Harvey R. Stroud, Lee Schaenen, Joseph D. Buckley, Frank A. Schoembs, J. Dudley Clark, Jr., Albert W. Tweedy, Warner L. Taylor, Philip W. Frenn, George O. Clark, 2nd, 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 Zimet

Notary Public

My Commission Expires Sept. 17, 1960

2022-11-16

Commonwealth of Massachusetts

CLERK'S OFFICE OF SUPERIOR COURT.

UFFOLK, SS.

I, THOMAS DORGAN, of Boston, in said County, duly elected, qualified and sworn as Clerk of the Superior Court, or and within said County and Commonwealth, dwelling in Boston in said County, said Court being a Court of record with seal which is hereto affixed, the records and seal of which Court I have the custody, do herein and hereby in the performance

my duty as said Clerk, certify and attest that

FLOYD A. ZINCK

NOTARY PUBLIC

before whom the annexed affidavit, proof or acknowledgment was taken and subscribed, is a  
for, within, and including the whole of said Commonwealth, doing business in said County, duly  
appointed, commissioned, qualified, sworn and authorized by the laws of said Commonwealth  
to act as such; and also duly authorized by the laws of said Commonwealth to take affidavits  
and take and certify proofs of acknowledgment of deeds of conveyances for lands, tenements,  
hereditaments, lying and being in said Commonwealth; in any part thereof and to be recorded  
therein, wherever situated and however bounded; that he was at the time of taking the affidavit,

NOTARY PUBLIC

proof or acknowledgment, hereto annexed, such  
that due faith and credit are and ought to be given to his official acts; that I am well ac-  
quainted with his signature and handwriting, and I verily believe that the signature to the said  
affidavit, proof or acknowledgment is genuine, and, further, that the annexed instrument is  
executed and acknowledged according to the laws of said Commonwealth.

Witness my hand and the seal of said Court at Boston, in said County and Commonwealth,  
this 16th day of DECEMBER A. D. 1953

Clerk.

H. C. Wainwright & Co.

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

RECEIVED AND FILED DEC 22 1953