

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 15M, a Certificate of Limited Partnership and amendments thereto from time to time, in the office of the Rhode Island Secretary of State, and now desiring to record the death of William V. Higgins, a general partner, hereby further amend said certificate as follows:

In Article IV in the list of names and places of residence of the general partners, the following is deleted:

"William V. Higgins, 16 Berkeley Street, Lawrence, Mass."

IN WITNESS WHEREOF, we have set our hands to this instrument which shall take effect as of the second day of April, 1943.

<u>Forrester A. Clark</u>	* <u>George O. Clark, 2nd</u>
Forrester A. Clark	George O. Clark, 2nd
* <u>Frederic Winthrop</u>	* <u>Robert L. Raymond, Jr.</u>
Frederic Winthrop	Robert L. Raymond, Jr.

By Joseph D. Buckley
Attorney in fact for all the above-named persons, being duly authorized by a power of attorney executed by them and dated November 15, 1942.

<u>J. Dudley Clark, Jr.</u>	<u>Frank A. Schoembs</u>
J. Dudley Clark, Jr.	Frank A. Schoembs
<u>George G. Tenney</u>	<u>Joseph D. Buckley</u>
George G. Tenney	Joseph D. Buckley
* <u>Philip W. Wrenn</u>	* <u>J. Dudley Clark</u>
Philip W. Wrenn	J. Dudley Clark
<u>Albert W. Tweedy</u>	<u>Lee Schaenen</u>
Albert W. Tweedy	Lee Schaenen

* Denotes limited partner

COMMONWEALTH OF MASSACHUSETTS

County of Suffolk, ss.

Boston, May 14, , 1943

Then personally appeared before me the above-named Joseph D. Buckley, known to me to be one of the persons described in and who in my presence executed the foregoing instrument, and acknowledged the same to be his and the above-named four partners' free act and deed and made oath that the statements contained therein are true.

Arthur A. Alvord
Notary Public

NOTARY PUBLIC

My Commission Expires Feb. 17th., 1950.

COMMONWEALTH OF MASSACHUSETTS

County of Suffolk, ss.

Boston, May 14 , 1943

Then personally appeared before me George C. Tenney, Albert W. Tweedy, Philip W. Wrenn, J. Dudley Clark, and Joseph D. Buckley, 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.

Arthur A. Alvord
Notary Public

My Commission Expires Feb. 17th., 1950.

COMMONWEALTH OF MASSACHUSETTS

~~STATE OF NEW YORK~~

Suffolk

County of ~~Suffolk~~, ss.

Boston

~~Suffolk~~, May 14, , 1943

Then personally appeared before me the above-named Frank A. Schoembs, known to me to be one of the persons 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.

Arthur A. Alvord
Notary Public

NOTARY PUBLIC

My Commission Expires Feb. 17th., 1950.

COMMONWEALTH OF MASSACHUSETTS

~~STATE OF NEW YORK~~

Suffolk

County of ~~Suffolk~~, ss.

Boston

~~Suffolk~~, May 14 , 1943

Then personally appeared before me the above-named J. Dudley Clark, Jr., and Lee Schaenen, 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.

Arthur A. Alvord
Notary Public

NOTARY PUBLIC

My Commission Expires Feb. 17th., 1950.

TO THE SECRETARY OF STATE
PROVIDENCE, R. I.

RECEIVED

MAY 21 1943

SECRETARY OF STATE

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

MAY 21 1943

RECEIVED
MAY 21 1943

MAY 21 1943

RECEIVED
MAY 21 1943

MAY 21 1943

SECRETARY OF STATE

RECEIVED
MAY 21 1943