

RECEIVED & FILED FEB 4 1974

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, with its principal office in Boston, Massachusetts, established and existing under Articles of Limited Partnership dated August 1, 1936, and Certificate of Limited Partnership filed in the Office of the Secretary of the Commonwealth of Massachusetts on said date, each as from time to time amended, and having filed a Certificate of Limited Partnership and amendments thereto in the office of the Secretary of State of Rhode Island, now desiring to record changes affecting the partners hereby amend said Rhode Island Certificate as amended, as follows:

1. Article IV of said Certificate is amended as follows:

(a) There are deleted from the names and residences of the general partners the following:

Robert E. Rouault	915 Prince Street, Teaneck, New Jersey
David K. Richards	235 East 73rd Street, New York, New York

(b) There are added to the names and residences of the general partners the following:

Thomas H. Bolkcom	10 West 66th Street, New York, New York
Harvey E. Heinbach	14 Horatio Street, New York, New York
Barry J. Tarasoff	32 Ledgewood Drive, Wilton, Connecticut

(c) The residences of the following general partners are changed to the following:

Forrester A. Clark	444 Bridge Street, Hamilton, Massachusetts
Robert T. Edmundson	35 Sunswyck Road, Darien, Connecticut
Martin G. Lobkowitz	River Bend, Dover, Massachusetts
Robert Lee Clark	444 Bridge Street, Hamilton, Massachusetts
David M. Love	Saddle Ridge Road, Ridgefield, Connecticut
Terence J. McEvoy	29 Swift Lane, Darien, Connecticut

2. Article VI of the Certificate is amended by striking out from the list of limited partners following the first sentence of said Article the amount of the contribution of George O. Clark, 2nd, and substituting therefore \$300,000.

IN WITNESS WHEREOF, all partners of H. C. Wainwright & Co. have executed this instrument under penalties of perjury as of the 1st day of January, 1974.

Forrester A. Clark  
Forrester A. Clark (Sr.)

Harvey R. Stroud  
Harvey R. Stroud

Robert T. Edmundson  
Robert T. Edmundson

Alfred C. Morley  
Alfred C. Morley

Malcolm C. Newell  
Malcolm C. Newell

William L. Van Leer  
William L. Van Leer

John S. Lansill, Jr.  
John S. Lansill, Jr.

Martin G. Lobkowitz  
Martin G. Lobkowitz

John R. Suydam  
John R. Suydam

Forrester A. Clark, Jr.  
Forrester A. Clark, Jr.

Stephen S. Walker  
Stephen S. Walker

Russell B. Clark  
Russell B. Clark

Charles A. Garvin, Jr.  
Charles A. Garvin, Jr.

Eugene F. Kulyan  
Eugene F. Kulyan

John F. Stockwell  
John F. Stockwell

Robert Lee Clark  
Robert Lee Clark

William D. Williams  
William D. Williams

William G. Bagley  
William G. Bagley

George O. Clark, 2nd  
George O. Clark, 2nd

Joseph D. Buckley  
Joseph D. Buckley

George G. Tenney  
George G. Tenney

Floyd A. Zinck  
Floyd A. Zinck

Christopher T. Clark  
Christopher T. Clark

John L. McDonough  
John L. McDonough

Stephen M. McPherson  
Stephen M. McPherson

Robert L. Meyer  
Robert L. Meyer

Charles A. Parker  
Charles A. Parker

Paul D. Tucker  
Paul D. Tucker

Roy D. Burry  
Roy D. Burry

Ravenel B. Curry III  
Ravenel B. Curry III

Karl H. J. Gander  
Karl H. J. Gander

Thomas E. Johnson  
Thomas E. Johnson

John D. Leonard  
John D. Leonard

Kent A. Logan  
Kent A. Logan

David M. Love  
David M. Love

Terence J. McEvoy  
Terence J. McEvoy

Daniel W. Starrett  
Daniel W. Starrett

Thomas H. Bolckorn  
Thomas H. Bolckorn

Harvey E. Heinbach  
Harvey E. Heinbach

Barry W. Tarasoff  
Barry W. Tarasoff

\*\*\*\*\*

Lee Schaenen  
Lee Schaenen

Dudley Clark, Jr.  
Dudley Clark, Jr.

Warner L. Taylor  
Warner L. Taylor

Francis V. Ward  
Francis V. Ward

COMMONWEALTH OF MASSACHUSETTS

Suffolk ss.

December 20 1973

Then personally appeared before me:  
F.A.Clark, Sr., M.C.Newell, M.G.Lobkowitz, F.A.Clark, Jr., R.B.Clark, R.L.Clark,  
J.F.Stockwell, J.T.McDonough, J.D.Leonard, J.D.Buckley, G.O.Clark, 2nd,  
F.A. Zinck, and F.V. Ward.  
known to me who made oath to and acknowledged the foregoing instrument  
to be his free act and deed.

*Charles S. Jervey*  
Notary Public  
Charles S. Jervey, Notary Public  
My commission expires July 30, 1976

STATE OF NEW YORK

New York ss.

December 11 1973

Then personally appeared before me:

H.R.Stroud, R.T.Edmondson, A.C.Morley, Wm.L.Van Leer, J.S. Lansill, Jr.,  
J.R.Suydam, S.S.Walker, C.A.Garvin, Jr., E.F.Kulyan, W.D.Williams, W.G.Bagley,  
C.T.Clark, S.M.McPherson, R.L. Meyer, C.A.Parker, P.D.Tucker, R.D.Burry,  
R.B. Curry III, K.H.J. Gander, T.E.Johnson, K.A.Logan, D.M. Love, T.J.McEvoy,  
D.W.Starrett, T.H. Bolkoom, H.E.Heinbach, B.J.Tarasoff, L.Schaenen,  
G.G.Tenney, and J.D.Clark, Jr.

known to me who made oath to and acknowledged the foregoing instrument  
to be his free act and deed.

M. JANE WARREN  
NOTARY PUBLIC, State of New York  
No. 30-9539400  
Qualified in Nassau County  
Cert. filed with New York County Clerk  
Commission Expires March 30, 1974

*M. Jane Warren*  
Notary Public

STATE OF OHIO

Cuyahoga ss.

JAN 2 1974

Then personally appeared before me:

*WARNER L TAYLOR*

known to me who made oath to and acknowledged the foregoing instrument  
to be his free act and deed.

*Joseph D. Kusonik*  
Notary Public

Notary Public  
My commission expires July 30, 1976

*See*

FEB -4-74 <sup>SEE-OF</sup> STATE 6543 CD\*\*\*50.00

.....