

4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/21, 2011

THE LILLIAN H. STEIN FAMILY PARTNERSHIP, L.P.

Print Name of Limited Partnership

By: The Estate of Lillian H. Stein, General Partner

By: Marjorie Ann Stein
Marjorie Ann Stein, Executor

By: Kenneth A. Stein
Kenneth A. Stein, Executor

By: Robert M. Stein
Robert M. Stein, Executor

By: The Stein Family Trust - 1998, dated November 26, 1998,

New General Partner

By: Marjorie Ann Stein
Marjorie Ann Stein, Trustee

By: Kenneth A. Stein
Kenneth A. Stein, Trustee

By: Robert M. Stein
Robert M. Stein, Trustee

EXHIBIT A

**TO
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE LILLIAN H. STEIN FAMILY PARTNERSHIP, L.P.
(ID Number: 109570)**

RESOLVED: That Article 4. of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

"4. The name and business address of each general partner is:

General Partner

Business Address

The Stein Family Trust – 1999,
dated November 26, 1999,
Marjorie Ann Stein, Kenneth A. Stein
and Robert M. Stein, Trustees

130 Walnut Street
Natick, MA 01760



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

