BARTONOGILMAN

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June 3, 2013

BY:____

State of Rhode Island Office of the Secretary of State Corporations Division 148 West River Street Providence, RI 02904-2615

RE: Name Change

Dear Sir/Madam:

The Application for Registered Limited Liability Partnership filed with the Rhode Island Secretary of State on November 20, 2008 under the name of Taylor, Duane, Barton & Gilman, LLP was intended to register the subject limited liability partnership as a Massachusetts limited liability partnership engaged in the practice of law in Rhode Island. A Notice of Foreign Registered Limited Partnership for the limited partnership under its new name of Barton Gilman LLP has been filed concurrently with this filing to reflect the limited liability partnership's recent name change as filed with the Secretary of State for the Commonwealth of Massachusetts. In order to avoid duplication, the registration of the entity as a domestic Registered Limited Liability Partnership is hereby withdrawn, and the registration of the entity reflecting its new name and correcting its state of domicile shall continue under the Notice of Foreign Limited Partnership filed concurrently herewith.

If there are any questions or concerns, please feel free to contact me. Thank you for your attention to this matter.

Very truly yours,

SLP/nrm

Sheri L. Pizzi

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