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COOLEY MANION JONES LLP

AMENDMENT TO CERTIFICATE OF REGISTRATION AS A LIMITED LIABILITY PARTNERSHIP

Pursuant to the provisions of Massachusetts Uniform Partnership Act, MGL c. 108A, Section 45, (the "Act"), the undersigned hereby amends the Certificate of Registration of COOLEY MANION JONES LLP and certifies as follows:

- The Federal Employer Identification Number of the LLP is: 04-3339733. 1.
- Name of the Limited Liability Partnership: The name of the limited liability partnership is COOLEY MANION JONES LLP (the "LLP"). 2.
- Date of Filing of the Original Registration: December 26, 1996. 3,
- 4. Amendment:

a. Name of the Limited Liability Partnership: The name of the LLP is changed to MANION GAYNOR & MANNING LLP.

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that the facts stated herein are true, this 2 and day of January, 2014.

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