

Filing Fee: \$50.00

ID Number: 97905



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
(To Be Filed In Duplicate Original)

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

- 1. The name of the limited partnership is:
The A. P. Hathaway Family Limited Partnership

- 2. The date of filing of the Certificate of Limited Partnership is December 2, 1997

- 3. The Certificate of Limited Partnership (as previously amended on _____)
(List dates of prior amendment(s), if applicable. If none, so state.)
is amended as follows:

[Insert amendment]

Augusta P. Hathaway withdraws as general partner.

Marion P. Louttit is added as general partner.

26 Chapin Rd
Barrington, RI 02806

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CORPORATIONS DIV.
DEC 11 1997

- 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: 01/05/01

The A. P. Hathaway Family Limited Partnership
Print Name of Limited Partnership

By Auguste P. Hathaway

By Marion P. Gentry

By _____

By _____

By _____

FILED

JAN 17 2001

By MD 256989