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5/6/07

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
CERTIFICATE OF LIMITED PARTNERSHIP OF
MINUTE MAN PROPERTIES LIMITED PARTNERSHIP

KNOW ALL PERSONS BY THESE PRESENTS that, pursuant to the provisions of Section 7-13-8 of R.I. Gen. Laws 1956 (1985 Reenactment), as amended, the undersigned, as the General Partners of MINUTE MAN PROPERTIES LIMITED PARTNERSHIP adopts the following certificate of formation and solemnly swear as follows:

I. The name of the partnership is:

Minute Man Properties Limited Partnership

II. The address of the office required to be maintained in the State of Rhode Island is:

1500 Fleet Center
Providence, Rhode Island 02903
Attn: Michael B. Nulman, Esq.

III. The name and address of the agent for service of process required to be maintained by Section 7-13-4 is:

Michael B. Nulman, Esq.
Hinckley, Allen, Snyder & Comen
1500 Fleet Center
Providence, RI 02903

IV. The name and business address of each general partner being designated is:

John G. Laramee
34 Minute Man Hill
Westport, CT 06880

Minute Man Management Corporation
333 Strawberry Field Road
Warwick, RI

V. The mailing address for the limited partnership is:

Minute Man Management Corporation
333 Strawberry Field Road
Warwick, RI

VI. The latest date upon which the limited partnership is to dissolve is:

December 31, 2038

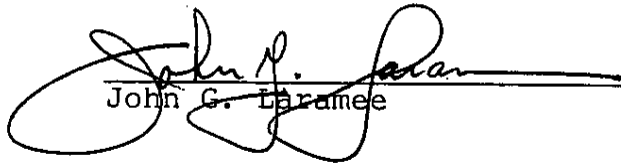
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VII. The aggregate capital contributions of the limited partners is:

One hundred dollars

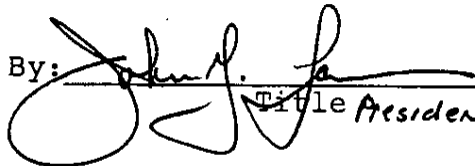
IN WITNESS WHEREOF, the General Partners have set their hands this 20th day of ~~September~~, 1988.
October

GENERAL PARTNERS:



John G. Laramee

Minute Man Management Corporation

By:  Pres.

Title *President*

RECEIVED
SECRETARY OF STATE
CORPORATE DIV.

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