

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP KNOWN AS

221 ASSOCIATES

KNOW ALL MEN BY THESE PRESENTS THAT we, STUART R. BAUDER of North Kingstown, Rhode Island, JAMES R. MULLANE of North Kingstown, Rhode Island, and HUGH C. HOWARTH of East Greenwich, Rhode Island, do hereby desire to amend that certain Certificate of Limited Partnership dated December 29, 1978, pursuant to Section 7-13-26 of the General Laws of the State of Rhode Island, 1956, as amended, and, in furtherance thereof, do hereby solemnly swear:

1. PARAGRAPH FOURTH of said Certificate of Limited Partnership known as 221 Associates is hereby amended as follows:

The name and principal residence of each member of the Limited Partnership is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES R. MULLANE a General and Limited Partner	260 West Allentown Road North Kingstown, Rhode Island
HUGH C. HOWARTH a General and Limited Partner	97 Cindy Ann Drive East Greenwich, Rhode Island

2. In all other respects that Certificate of Limited Partnership known as 221 Associates dated December 29, 1978, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 21st day of January, 1986.

In the presence of:

C. D. Cooney
WITNESS

Stuart R. Bauder
STUART R. BAUDER

C. D. Cooney
WITNESS

James R. Mullane
JAMES R. MULLANE

C. D. Cooney
WITNESS

Hugh C. Howarth
HUGH C. HOWARTH

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

At Providence within said County on the 21st day of January, 1986, before me personally appeared STUART R. BAUDER, JAMES R. MULLANE and HUGH C. HOWARTH, to me known and known by me to be the parties executing the foregoing instrument, and they acknowledged said instrument, by them executed, to be their free act and deed.

C. D. Cooney
NOTARY PUBLIC

9 MAR 18 1985

03/13/86 PAID 1730A001
CFSD 50.00
CHEK 30.00