

ORIGINAL CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF LIMITED PARTNERSHIP OF  
THE DIXON FAMILY LIMITED PARTNERSHIP

Pursuant to RIGL Chapter 7-13-9, the Certificate of Limited Partnership of The Dixon Family Limited Partnership is hereby amended as follows:

FIRST: The name of the limited partnership is The Dixon Family Limited Partnership;

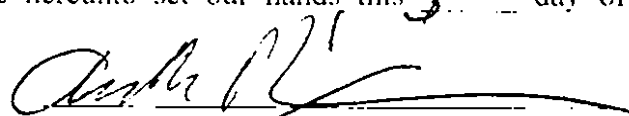
SECOND: The Original Certificate of Limited Partnership of The Dixon Family Limited Partnership was filed on December 22, 1994 with the Rhode Island Secretary of State.

THIRD: George H. Dixon and Marjorie F. Dixon, the original general partners of The Dixon Family Limited Partnership hereby withdraw as general partners, having transferred their general partnership interests to Andrew T. Dixon, George E. Dixon, and Candis Dixon, heretofore limited partners of said Family Limited Partnership, and said Andrew T. Dixon, George E. Dixon and Candis H. Dixon do hereby, effective upon filing, undertake admission as new general partners of the said Family Limited Partnership. The address of Andrew T. Dixon is 11 Lee Avenue, Lexington, Massachusetts 02173. The address of George E. Dixon is 26 North Road, Foster, Rhode Island 02825. The address of Candis H. Dixon is 24 Lyndon Street, Warren, Rhode Island 02885.


FOURTH: All of the partners of the Partnership, signing below, hereby agree to continue the business of the Family Limited Partnership and agree to the appointment of the new general partners as set forth above.

FIFTH: Except as amended hereby, the Original Certificate of Limited Partnership of The Dixon Family Limited Partnership is hereby reaffirmed.

IN TESTIMONY WHEREOF, we have hereunto set our hands this 3<sup>rd</sup> day of Oct., 1998.

  
Andrew T. Dixon

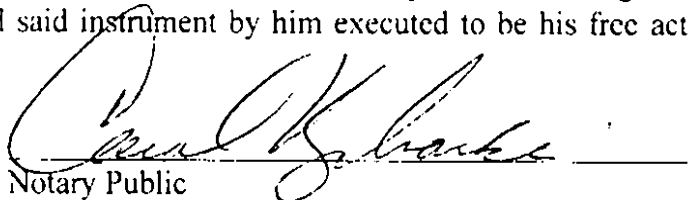
  
George E. Dixon

  
Candis H. Dixon

FILED  
OCT 06 1998  
BY [Signature]  
[Signature]

STATE OF RHODE ISLAND  
COUNTY OF BRISTOL

In Bristol, on the 3<sup>rd</sup> day of Oct, 1998, before me personally appeared Andrew T. Dixon, to me known and known by me to be the person executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

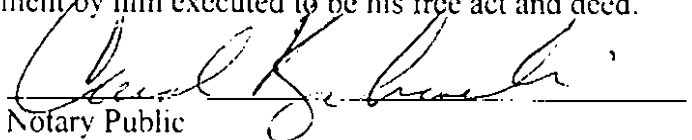
  
Notary Public

My commission expires: \_\_\_\_\_

CAROL KRUSHNOWSKI, Notary Public  
State of Rhode Island and Providence Plantations  
My Commission Expires 7-2-01

STATE OF RHODE ISLAND  
COUNTY OF BRISTOL

In Bristol, on the 3<sup>rd</sup> day of Oct, 1998, before me personally appeared George E. Dixon, to me known and known by me to be the person executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

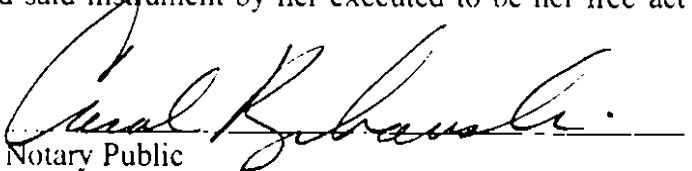
  
Notary Public

My commission expires: \_\_\_\_\_

CAROL KRUSHNOWSKI, Notary Public  
State of Rhode Island and Providence Plantations  
My Commission Expires 7-2-01

STATE OF RHODE ISLAND  
COUNTY OF BRISTOL

In Bristol, on the 3<sup>rd</sup> day of Oct, 1998, before me personally appeared Candis H. Dixon, to me known and known by me to be the person executing the foregoing instrument, and she acknowledged said instrument by her executed to be her free act and deed.

  
Notary Public

My commission expires: \_\_\_\_\_

CAROL KRUSHNOWSKI, Notary Public  
State of Rhode Island and Providence Plantations  
My Commission Expires 7-2-01