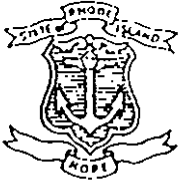


Filing Fee: \$100.00

ID Number: 99576



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, desiring to form a limited partnership under and by virtue of the powers conferred by Section 7-13-8 of the General Laws, 1956, as amended, do execute the following Certificate of Limited Partnership:

1. The name of the limited partnership shall be:

The Ann Chase Hendrie Family Limited Partnership for Securities

(The name must contain the words "limited partnership" or the letters and punctuation "l.p." or "L.P.")

2. The address of the specified office in this state where the records of the limited partnership shall be kept is:

1420 Hospital Trust Tower, Providence, RI 02903

3. The name and address of the specified agent for service of process is Andrew H. Davis, Jr.

(Name of Agent)

1420 Hospital Trust Tower

Providence

RI

02903

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

4. The name and business address of each general partner is:

General Partner

Business Address

Ann Chase Hendrie

2 Warren's Point Road, Little Compton, RI 02837

5. The mailing address for the limited partnership is 2 Warren's Point Road

(Street Address)

Little Compton

RI

02837

(City/Town)

(State)

(Zip Code)

6. Any other matters the partners determine to include therein *(If additional space is required, please list on separate attachment)*

As set forth in the Agreement of Limited Partnership.

FILED

MAR 19 1998

By AA #55

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86, RI TO 21 61 889
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Limited Partnership and that all statements contained herein are true and correct.

Ann Chase Hendrie

Ann Chase Hendrie

Dated 2-6, 1998

(Signature(s) of all general partners named herein)

State of Rhode Island
Secretary of State
Attention: Corporations
100 North Main Street
Providence, Rhode Island 02903

To Whom It May Concern:

I, Ann Chase Hendrie, as General Partner of The Ann Chase Hendrie Family Limited Partnership, hereby grant The Ann Chase Hendrie Family Limited Partnership for Realty and The Ann Chase Hendrie Limited Partnership for Securities, of which I will be the General Partner, permission to use a similar name.

Sincerely,

Ann Chase Hendrie

Ann Chase Hendrie

STATE OF *Rhode Island*
COUNTY OF *Newport*

In *Little Compton* in said County and State on this *6* day of *February* 1998, before me personally appeared the within-named Ann Chase Hendrie, to me known and known by me to be the person executing the foregoing instrument, and she acknowledged said instrument by her so executed to be her free act and deed.

Richard M. Mackintosh
Notary Public

MY COMMISSION EXPIRES 10 | 24 | 2001