STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

CERTIFICATE

(LIMITED PARTNERSHIP)

KNOW ALL MEN BY THESE PRESENTS, that we, JOSEPH A.

ZWETCHKENBAUM, PETER BLIEDEN, HOWARD BLIEDEN, BARBARA Z. POPLACK,

SUSAN Z. LEVY, JOSEPHINE K. LEVYE, LORRAINE KAPLAN, LORRAINE

KAPLAN AS CUSTODIAN FOR RHONDA KAPLAN AND DONNA KAPLAN, and

SANDRA KAPLAN, desiring to form a limited partnership under and

by virtue of the powers conferred by Chapter 7-13 of the General

Laws of the State of Rhode Island, do solemnly swear that:

FIRST: The name of the partnership shall be WARNEW ASSOCIATES.

SECOND: The character of business conducted by the partnership shall be to acquire for investment purposes certain real estate located in Warwick, Rhode Island, on or near Warwick Avenue, and to hold, own, improve, operate, manage, service, lease, mortgage and encumber the same and otherwise deal with the same as owner thereof, and to acquire additional real and personal property to the extent necessary and appropriate to carry out the foregoing purposes. Further to hold and invest other property,

real and personal, tangible and intangible, all as set forth on Exhibit A attached hereto and incorporated herein by reference.

THIRD: The principal place of business of the partnership shall be located at 811 Industrial Bank Building, Providence, Rhode Island, 02903.

FOURTH:

GENERAL PARTNERS	RESIDENCE
Joseph A. Zwetchkenbaum	220 Lorimer Ave., Providence, Rhode Island
Peter Blieden	10 Mashuena Drive Warwick, Rhode Island
LIMITED PARTNERS	RESIDENCE
Joseph A. Zwetchkenbaum	220 Lorimer Ave. Providence, Rhode Island
Milton H. Blieden	10 Mashuena Drive Warwick, Rhode Island
Peter Blieden	10 Mashuena Drive Warwick, Rhode Island
Howard Blieden	10 Mashuena Drive Warwick, Rhode Island
Barbara Z. Poplack	27 Whitney Road Newtonville, Massachusetts
Susan Z. Levy	765 Vase Ave. Orange, New Jersey
Josephine K. Levye	435 Rochambeau Ave. Providence, Rhode Island

LIMITED PARTNERS

RESIDENCE

Lorraine Kaplan

176 Cole Avenue Providence, Rhode Island

Lorraine Kaplan, Custodian

176 Cole Avenue

for Rhonda Kaplan and

Providence, Rhode Island

Donna Kaplan

176 Cole Avenue

Providence, Rhode Island

Sandra Kaplan

are the names and places of residence of all members of the partnership, both general and limited, as respectively designated.

FIFTH: The term of existence of the partnership shall be from the date of the filing for record of this Certificate in the Office of the Secretary of State of the Bhate of Rhode Island until June 1, 2001 or the sooner termination thereof upon the sale or other disposition of the partnership property, the retirement, death, bankruptcy or insanity of a general partner and the failure of a majority in interest of the limited partners, prior to the retirement or within ninety (90) days after such death, bankruptcy or insanity, to elect to continue the business of the partnership and to select a substitute general partner from among the limited partner; the determination of the general partners to dissolve and terminate the partnership; or any event which, as a matter of law, would result in the dissolution or termination of the partnership.

SIXTH: The items listed on Schedule A attached hereto shall be the contribution of each limited partner. The percentage interests on said Schedule B refer to each limited partner's undivided interest in the real and personal property described in Exhibit A.

SEVENTH: There is no agreement for the contribution of additional capital contributions by any of the partners.

EIGHTH: The contribution of each limited partner shall be returned, to the extent that funds are available for such purpose after payment of all debts of the partnership, upon the termination and liquidation of the partnership. The limited partners shall also be entitled to receive a pro rata share of any net excess insurance proceeds and any net proceeds of mortgage refinancing, partial condemnation, sales of easements, rights of way or similar interests in the property of the partnership, sale of the partnership property or any interests therein, and other similar items which in accordance with generally accepted accounting practice are attributable to capital, which are deemed available by the general partners for distribution.

NINTH: Each limited partner shall, by reason of his contribution, receive a share of the net income of the partnership, to the extent that the same is deemed available for distribution by the general partners, in proportion to the amount of his initial contribution to the capital of the partnership.

TENTH: A limited partner shall not have the right to substitute an assignee as contributor in his place except that a limited partner may assign all or any part of his interest (i) to any other partner who is such at the date of such assignment, (ii) to his spouse, or to a descendant or parent, a brother or sister or a nephew or niece of such limited partner, or to descendants of any of them, (iii) to a trust for the lifetime benefit of any one or more of the foregoing (iv) to any recognized charitable or eleemosynary institution or organization, of (v) to any other person with the consent of the general partner. Any such permitted assignee shall apply for admission to the partnership and shall be admitted as such, provided, however, that no minor or incompetent, and no organization prohibited by law from being a limited partner, shall be so admitted. If the entire interest of a deceased limited partner shall pass by bequest or distribution to one or more individuals, trustees or charities to whom or to which such deceased limited partner could while alive have assigned any part of his interest, as above provided, such transferee shall apply for admission to the partnership as a limited partner and, upon such application, shall be admitted as such in place of the deceased limited partner. In the event of the insanity of a limited partner, the legal representative of the insane limited partner may also, upon application, be admitted as a limited partner in the place of the insane limited partner. the interest of a limited partner is transferred to a trust for

-5-

the lifetime benefit of any one or more of the persons to whom a limited partner could have assigned any part of his interest as above provided, then upon the termination of such trust, such interest may be transferred to any person or trust to whom or which the settlor of the trust or the deceased limited partner under whose will the trust was created could have assigned his interest.

ELEVENTH: The partners shall not have the right to admit additional limited partners except as provided in paragraph TENTH hereof.

TWELFTH: No limited partner shall have the right to priority over the other limited partners as to contributions or as to compensation by way of income.

THIRTEENTH: Upon the retirement, death, bankruptcy or insanity of a general partner, a majority in interest of the limited partners may, within ninety (90) days after the date of such death, bankruptcy or insanity, or prior to the date of such retirement, elect to continue the business of the partnership and select from among the limited partners (with the consent of the limited partner so selected) one limited partner as a substitute general partner of the partnership.

FOURTEENTH: No limited partner shall have the right to demand and receive property other than cash in return for his contribution.

IN TESTIMONY WHEREOF, we have hereunto set our hands and stated our residences this 215 day of June, 1971.

220 Lorimer Avenue Providence, Rhode Island 10 Mashuena Drive Warwick, Rhode Island Howard Blieden 10 Mashuena Drive Warwick, Rhode Island Barbara J. Poplack 27 Whitney Road Newtonville, Massachusetts 3 Trombley Drive Livingston, New Jersey 435 Rochambeau Avenue Providence, Rhode Island 176 Cole Avenue Providence, Rhode Island

Sandra Kaplan Sandra Kaplan	176 Cole Avenue Providence, Rhode Island	
Lorraine Kaplan, Custodian for Donna Kaplan, a minor, and Rhonda Kaplan, a minor	176 Cole Avenue Providence, Rhode Island	
STATE OF RHODE ISLAND COUNTY OF PROVIDENCE)) In the City of Providence)	
in said County, this 16th day of June, 1971, before me personally appeared Joseph A. Zwetchkenbaum, to me known and known by me to be the party executing the foregoing instrument, and he made oath that the statements set forth in the foregoing instrument are true and acknowledged said instrument by him executed to be his free act and deed.		
	Oly T. Owel. Notary Public	
STATE OF RHODE ISLAND COUNTY OF PROVIDENCE) In the City of Providence)	
In said County, this 12th day of appeared before me, Peter Blieden,	of June, 1971, then personally , to me known and known by me to be	

In said County, this 12 to day of June, 1971, then personally appeared before me, Peter Blieden, to me known and known by me to be the party executing the foregoing instrument, and he made oath that the statements set forth in the foregoing instrument are true and acknowledged said instrument by him executed to be his free act and deed.

Notary Public

STATE OF RHODE ISLAND) In the City of Providence	
COUNTY OF PROVIDENCE)	
in said County, this III day of appeared before me Lorraine Kaplan Rhonda Kaplan, to me known and know the foregoing instrument, and she must be forth in the foregoing instrument instrument by him executed to be him	Custodian for Donna Kaplan and wn by me to be the party executing made oath that the statements ent are true and acknowledged said	
STATE OF Rule Will COUNTY OF Frankline) City) In the Town of Providence	
)	
in said County, this 17th day of June, 1971, then personally appeared before me, Barbara Z. Poplack, to me known and known by me to be the party executing the foregoing instrument, and she made oath that the statements set forth in the foregoing instrument are true and acknowledged said instrument by her executed to be her free act and deed.		
	al T. Qual	
	Notary Public	
STATE OF Rhinde While COUNTY OF Rhindenu) City) In the of frondence	
COUNTY OF Recommend) Town	
in said County, this 17th day of June, 1971, then personally appeared before me, Susan Z. Levy, to me known and known by me to be the party executing the foregoing instrument, and she made oath that the statements set forth in the foregoing instrument are true and acknowledged said instrument by her executed to be his free act and deed.		
	Ol T. Olwl. Notary Public	
STATE OF RHODE ISLAND)	
COUNTY OF PROVIDENCE) In the City of Providence	

in said County, this 16th, day of June, 1971, then personally appeared before me, Sandra Kaplan, to me known and known by me to be

the party executing the foregoing instrument, and she made oath that the statements set forth in the foregoing instrument are true and acknowledged said instrument by her executed to be her free act and deed.

Notary Public _

SCHEDULE A

REAL ESTATE PARCEL I.

A parcel of land situated on Warwick Avenue in Warwick, Rhode Island containing 4.82 acres and more particularly described as follows:

That certain lot or parcel of land, with all the buildings and improvements thereon, situated on the easterly side of River Street, in the City of Warwick, County of Kent, in the State of Rhode Island, bounded and described as follows:

Commencing at a point in the southerly line of the premises herein described, which point is the northwesterly corner of land now or formerly of Warwick Industrial Park, Inc.; thence westerly bounded southerly by a line forming an angle in said River Street 30,32 feet to a corner; thence turning an interior angle of 95°14'30" and running northerly bounding westerly on River Street 559.52 feet to an abandoned street shown on a plat entitled, "Plan of Land in Warwick, R.I. Surveyed for Sealol, Inc. by Waterman Eng. Co. Jan. 1961 Scale 1"=80'" a copy of which plat was attached to deed from Sealol, Inc. to New England Land Company and made a part thereof; thence turning and interior angle of 94°26'30" and running westerly 6.14 feet; thence turning an interior angle of 94°16'00" and running northerly 97.79 feet; thence turning an interior angle of 85°44'00" and running easterly 11.71 feet to a spike; thence turning an exterior angle of 134°18'40" and running northeasterly 6.42 feet, to the easterly line of said abandoned street; thence continuing in the same course 110.38 feet, bounding northwesterly by land now or formerly of Pawtuxet Realty, Inc.; thence turning an interior angle of 172°00'00" and running still northeasterly bounding northwesterly by said Pawtuxet Realty Inc. land 253.05 feet to a corner; thence turning an interior angle of 56°45'10" bounding easterly on land now or formerly of Sealol, Inc. 900.605 feet to a corner; thence turning an interior angle of 84945'30" and running westerly bounding southerly by land of said Warwick Industrial Park, Inc. 275.97 feet, more or less to the place of beginning.

EXCEPTING from the above described premises that portion conveyed for highway purposes of the City of Warwick, by deed dated May 1, 1964 from Warnew Realty Company, which said deed is recorded in the Land Evidence records of said City of Warwick, in Deed Book 347, at page 745.

This deed is subject to encumbrances and leases of record which are assumed by the Grantee and an option to purchase said real estate dated August 28, 1970, and granted by Warnew Realty Company to Zayre Ninth Realty Corp.

REAL ESTATE PARCEL II.

A parcel of land situated on Warwick Avenue in Warwick, Rhode Island, more particularly described as follows:

That certain lot or parcel of land located on the easterly side of Warwick Avenue in the City of Warwick, County of Kent, in the State of Rhode Island, laid out and designated as Lots #46, 47, 48 and 49 on that plat entitled, "The Pawtuxet River Plat in Warwick belonging to Marianna Field Surveyed and Platted by S. B. Cushing & Co. April 1873", which plat is recorded in the office of the City Clerk of the City of Warwick, in Plat Book 1 at page 47 and copy on Plat Card 36; said lots form one tract bounded westerly by Warwick Avenue, southerly by Vine Avenue, also known as Vine Street, easterly by land now or formerly of Pawtuxet Realty Inc. and northerby by Woburn Avenue.

This deed is subject to encumbrances and leases of record which are assumed by the Grantee and an option to purchase said real estate dated August 28, 1970, and granted by Warnew Realty Company to Zayre Ninth Realty Corp.

Subject to mortgage of record given by Warnew Realty Company to New England Land Company in the original principal amount of \$87,625.00 dated July 26, 1962, which mortgage is now held by the First National Bank of Boston and which mortgage is hereby assumed by the Grantee.

An undivided interest as a Limited Partner in Brockton Shopping Center Associates.

Moneys due from Zayre Corp. under Promissory Notes dated August of 1970.

Cash

Accounts Receivable

Notes Receivable from Zayre Corp.

Real Estate Taxes receivable from Tenants.

SCHEDULE B

WARNEW ASSOCIATES

NAME OF PARTNER	PERCENTAGE INTEREST IN PARTNERSHIP
Peter Blieden	25%
Howard Blieden	25%
Lorrain Kaplan	5%
Lorrain Kaplan, as Custodian for Donna Kaplan and Rhonda Kaplan	3.33%
Sandra Kaplan	1.67%
Joseph A. Zwetchkenbaum	10.84%
Barbara Z. Poplack	10.83%
Susan Z. Levy	10.83%
Josephine K. Leveye	7.5 %

JUN 22 1971

UN 22-71 STATE 003 CD****10.00