

CERTIFICATE OF LIMITED PARTNERSHIP

of

LAMB INVESTORS

WHEREAS, MORRIS BERMAN, of the City and County of Newport, State of Rhode Island, JORDAN FEINSTEIN, of the Town of Middletown, said County and State, BARNETT FISHER, of said Town of Middletown, MAURICE GINSBURG, of said City of Newport, MORTON KOSCH, of the Town of Portsmouth, said County and State, MICHAEL MELECHIN, of said City of Newport, JOSHUA NEMTZOW, of said City of Newport, and AARON SLOM, of said City of Newport, desire to create a limited partnership as permitted and in accordance with the provisions of Chapter 429, General Laws of Rhode Island, 1938.

NOW, THEREFORE, we, said Morris Berman, Jordan Feinstein, Barnett Fisher, Maurice Ginsburg, Morton Kosch, Michael Melechin, Joshua Nemtsov and Aaron Slom, constituting all the members of said limited partnership, having first been duly sworn, do hereby certify as follows:

I. The name of said limited partnership is LAMB INVESTORS.

II. The character of the business to be transacted by said limited partnership is investment, including purchase and sale of stocks, bonds, debentures and any and all other

evidence of ownership or indebtedness in and to any corporate, partnership, partnership association, limited partnership, business trust, investment trust, individual, and any and all other types of profit-seeking venture; the collection, retention and investment of profits arising out of investment in said endeavors and generally the transaction of any business incidental thereto or which may be advantageously carried on in connection therewith.

III. The principal place of business of the limited partnership is said City of Newport.

IV. The name and place of residence of each general partner interested in the limited partnership is as follows:

<u>Name</u>	<u>Place of Residence</u>
Jordan Feinstein	Sherwood Village, Middletown, Rhode Island

The name and place of residence of each limited partner interested in the limited partnership is as follows:

<u>Name</u>	<u>Place of Residence</u>
Morris Berman	21 Slocum Street, Newport, Rhode Island
Jordan Feinstein	Sherwood Village, Middletown, Rhode Island
Barnett Fisher	66 Vernon Avenue, Middletown, Rhode Island

<u>Name</u>	<u>Place of Residence</u>
Maurice Ginsburg	36 Holten Avenue, Newport, Rhode Island
Morton Kosch	378 Mail Coach Road, Portsmouth, Rhode Island
Michael Melechin	5 Whitwell Place, Newport, Rhode Island
Joshua Nemtsov	33 Toppa Boulevard, Newport, Rhode Island
Aaron Slom	213 South Rhode Island Avenue, Newport, Rhode Island

V. The limited partnership shall continue for a period of twenty years.

VI. The property and acquired value thereof contributed by each limited partner is as follows:

Morris Berman	1/8 undivided interest in LAMB INVESTORS, a partnership
Jordan Feinstein	1/8 undivided interest in LAMB INVESTORS, a partnership
Barnett Fisher	1/8 undivided interest in LAMB INVESTORS, a partnership
Maurice Ginsburg	1/8 undivided interest in LAMB INVESTORS, a partnership
Morton Kosch	1/8 undivided interest in LAMB INVESTORS, a partnership
Michael Melechin	1/8 undivided interest in LAMB INVESTORS, a partnership
Joshua Nemtsov	1/8 undivided interest in LAMB INVESTORS, a partnership
Aaron Slom	1/8 undivided interest in LAMB INVESTORS, a partnership

(The assets of said LAMB INVESTORS, a partnership, are set forth in Schedule A annexed hereto and hereby made a part hereof)

The limited partners contributed no other property to the limited partnership.

VII. The limited partners have agreed that the contribution of each limited partner is to be returned on December 28 , A. D. 1976.

VIII. Each limited partner is entitled to a one-eighth (1/8) share of the profits or other compensation by way of income by reason of his respective contribution.

IX. The limited partners have no right to substitute assignees as contributors in their places.

X. Additional limited partners may not be admitted.

XI. There is no priority as between limited partners.

XII. In the event of the decease, retirement or incapacity of a general partner, the limited partners shall have the right to elect a general partner who, upon consent, by joining in an amendment to the certificate naming such person as general partner, shall have the right to continue the business of this limited partnership; and, the decease, retirement, resignation or incapacity of either a general or special partner shall not effect a dissolution of this limited partnership.









XIII. Limited partners have no right to demand or receive property other than cash in return for their contributions.

IN WITNESS WHEREOF, we, said, MORRIS BERMAN, JORDAN FEINSTEIN, BARNETT FISHER, MAURICE GINSBURG, MORTON KOSCH, MICHAEL MELECHIN, JOSHUA NEMTZOW and AARON SLOM have caused these presents to be executed and our seals to be attached this *18th* day of *December* A. D. 1956.

GENERAL PARTNER

Francis Boyle *Joshua Nemtsov*

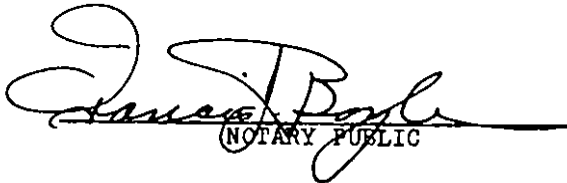
LIMITED PARTNERS

<i>Francis Boyle</i>	<i>Morris Berman</i> Morris Berman	
<i>Francis Boyle</i>	<i>Jordan Feinstein</i> Jordan Feinstein	
<i>Francis Boyle</i>	<i>Barnett Fisher</i> Barnett Fisher	
<i>Francis Boyle</i>	<i>Maurice Ginsburg</i> Maurice Ginsburg	
<i>Francis Boyle</i>	<i>Morton Kosch</i> Morton Kosch	
<i>Francis Boyle</i>	<i>Michael Melechin</i> Michael Melechin	
<i>Francis Boyle</i>	<i>Joshua Nemtsov</i> Joshua Nemtsov	
<i>Francis Boyle</i>	<i>Aaron Slom</i> Aaron Slom	

STATE OF RHODE ISLAND

NEWPORT, Sc.

On this *28th* day of *December*, A. D. *1956*, before me personally came MORRIS BERMAN, JORDAN FEINSTEIN, BARNETT FISHER, MAURICE GINSBURG, MORTON KOSCH, MICHAEL MELECHIN, JOSHUA NEMTZOW and AARON SLOM to me known and known by me to be the individuals described in and who being first duly sworn thereafter executed the foregoing instrument and they severally acknowledged to me that they executed the same and that the same is their own free act and deed.


NOTARY PUBLIC

SCHEDULE A

ASSETS OF LAMB INVESTORS, A PARTNERSHIP

		Certificate No.
1	6 shares Blue Mt. Uranium	D03306
2	80 shares Consolidated Uranium Mines, Inc.	
3	100 shares Yates Uranium Mines, Inc.	J3168
4	330 shares Ben Franklin Oil and Gas Corporation	JV4840
5	6 shares Fairmont Foods Co.	Cl41681
6	10 shares Mack Trucks, Inc.	043378
7	1 share Mack Trucks, Inc.	053340
8	3 2/3 shares Mack Trucks, Inc.	
9	35 shares Cuno Engineering Corp.	C1834/7 C1839-1 C2068/70
10	10 shares Textron American, Inc.	NC047325
11	100 shares Seaboard Drug Co.	J851
12	10 shares Sperry Rand	C0229495
13	15 shares Zapata Petroleum	04705

CERTIFICATE OF LIMITED
PARTNERSHIP OF LAMB
INVESTORS

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

RECEIVED AND FILED DEC 31 1936

LAW OFFICES
CORNELIUS C. MOORE
178 THAMES STREET
NEWPORT, R. I.