

THIRD  
CERTIFICATE AMENDING CERTIFICATE  
OF LIMITED PARTNERSHIP  
OF  
ORLANE ASSOCIATES LIMITED PARTNERSHIP

OCT 22 4 54 PM '85  
SECRETARY OF STATE

The General and Limited Partners of Orlane Associates Limited Partnership, a Connecticut limited partnership (the "Partnership"), desiring to amend the Certificate of Limited Partnership of the Partnership filed in the office of the Secretary of the State of Connecticut on February 20, 1981 (the "Certificate"), as amended by the First Certificate Amending Certificate of Limited Partnership of the Partnership filed in the office of the Secretary of the State of Connecticut on September 30, 1982 (the "First Certificate"), and as amended by the Second Certificate Amending Certificate of Limited Partnership of the Partnership filed in the office of the Secretary of the State of Connecticut on November 23, 1982 (the "Second Certificate"), do hereby certify that the Certificate is hereby amended as follows:

1. Chadgold Associates, the former general partner of the Partnership has dissolved by operation of law arising from the death of one of its partners, and the surviving partners of Chadgold Associates have elected to continue the business of Chadgold Associates as a reconstituted partnership under the name of Chadgold Associates and pursuant to the provisions of the Limited Partnership Agreement of the Partnership currently in effect, Chadgold Associates has been admitted, with the consent of the limited partners, as a General Partner of the Partnership, and, accordingly, the business of the Partnership shall continue.

2. All references in the Certificate, as amended by the above-referenced certificates amending the Certificate, to the former General Partner, including its address and capital contribution, shall be applicable to the current General Partner.

Except as specifically amended hereby, the Certificate shall continue in full force and effect.

The General Partner executing this Amending Certificate has been given power of attorney by and authorized to act as attorney in fact for the Limited Partners of Orlane Associates Limited Partnership. Instruments authorizing the same are duly executed and on file at the office of the Partnership.

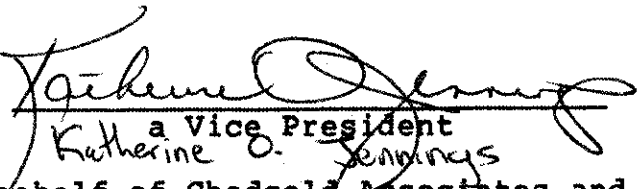
IN WITNESS WHEREOF, the undersigned, a Vice President of Zar Corp., a Connecticut corporation, a Partner of Chadgold Associates, has hereunto executed this Amending Certificate as of the 2nd day of November, 1984, and affirms, under the penalties of false statement, that the statements contained herein are true.

GENERAL PARTNER:

Chadgold Associates

By: Zar Corp., a Partner

By:

  
Katherine O. Jennings  
a Vice President

On behalf of Chadgold Associates and  
as attorney in fact for all of the  
Limited Partners of the Partnership  
(pursuant to powers of attorney,  
copies of which powers of attorney  
are on file at the office of the  
Partnership).

R. H. (V) 3.00  
 F. T. 29 FEB 40.00  
 STATE 300 950000 25.50  
 65.50