

SECRETARY OF STATE

SECOND AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

NORTHWOOD INVESTMENT

We hereby amend the Certificate of Limited Partnership of Northwood Investment filed on March 26, 1982, with the State of Idaho Department of State, for the purpose of correcting Exhibit A to said Certificate to accurately reflect the cash contributions and contributions by letter of credit of the partners Chatham Idaho and George E. Klingelhofer. Exhibit A to said Certificate is hereby amended to read as follows:

<u>NAME AND ADDRESS OF PARTNER</u>	<u>CASH CONTRIBUTION</u>	<u>CONTRIBUTION BY LETTER OF CREDIT</u>	<u>TOTAL INITIAL CONTRIBUTION</u>	<u>ORIGINAL INTEREST IN PARTNERSHIP</u>
GENERAL PARTNER:				
Chatham Idaho 1306 Commonwealth Pittsburgh, PA 15222	\$64,000	\$144,000	\$208,000	80%
LIMITED PARTNERS:				
PBI Industries P.O. Box 229 Rochester, PA 15074	\$26,000	-0-	\$ 26,000	10%
George E. Klingelhofer P.O. Box 247 Sun Valley, ID 83353	\$10,000	\$ 16,000	\$ 26,000	10%
	\$100,000	\$160,000	\$260,000	100%

DATED this 1<sup>st</sup> day of July, 1982.

CHATHAM IDAHO CORPORATION

By George E. Klingelhofer  
George E. Klingelhofer, President

George E. Klingelhofer  
George E. Klingelhofer, Limited Partner

PITTSBURGH BRIDGE & IRON WORKS  
CHARITABLE TRUST


By George E. Klingelhofer  
George E. Klingelhofer, Trustee  
Limited Partner

ACKNOWLEDGMENT

STATE OF PENNSYLVANIA )  
                                  ) ss.  
COUNTY OF ALLEGHENY )

On this 1st day of July, 1982, before me a Notary Public in and for the State of Pennsylvania, personally appeared George E. Klingelhofer, acting as President of Chatham Idaho Corporation, acting as Trustee of Pittsburgh Bridge & Iron Works Charitable Trust, and acting individually, and known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged that he executed the same.


In witness whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
NOTARY PUBLIC in and for the  
State of Pennsylvania  
Allegheny County  
My commission expires 8/19/82

STATE OF PENNSYLVANIA     )  
                                      )  
COUNTY OF BEAVER         )     ss.

I, MARTHA R. DIONISE, being first duly sworn upon oath,  
state as follows: The following individuals, being first duly  
sworn by me, personally appeared: GEORGE E. KLINGELHOFER, acting  
as President of Chatham Idaho Corporation, acting as Trustee  
of Pittsburgh Bridge & Iron Works Charitable Trust, and acting  
individually; he is known to me to be the person whose name is  
subscribed to the within instrument and acknowledged to me  
that he executed the same.

WITNESS MY HAND and official seal the day and year first  
set forth above.

  
NOTARY PUBLIC in and for the State  
of Pennsylvania, Commission expires  
July 8, 1986  
MARTHA R. DIONISE  
Notary Public, Rochester, Beaver County  
My Commission Expires July 8, ~~1985~~ 1986