

STATE OF NEW HAMPSHIRE

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AFFIDAVIT OF AMENDMENT

OF

JUN 19 2003

HUNT COMMUNITY

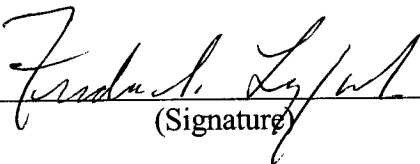
WILLIAM M. GARDNER  
NEW HAMPSHIRE  
SECRETARY OF STATE

A NEW HAMPSHIRE NONPROFIT CORPORATION

I, Frederick Lyford, the undersigned, being the Secretary of Hunt Holding Corporation of Nashua, the sole Member of the above-named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on September 12, 2000, in Nashua, for the purpose of amending the articles of agreement, and the following amendment(s) was (were) approved by a majority vote of the corporation:

- 1) Amend in Article V:  
from "Hunt Corporation" to "Hunt Holding Corporation of Nashua"

A true record, attest:

  
\_\_\_\_\_  
(Signature)

Date signed September 12, 2000