

PAUL GUZZI
SECRETARY OF
THE COMMONWEALTH

BOOK 1136 PAGE 460
The Commonwealth of Massachusetts
Office of the Secretary
State House • Boston 02133

November 16, 1977

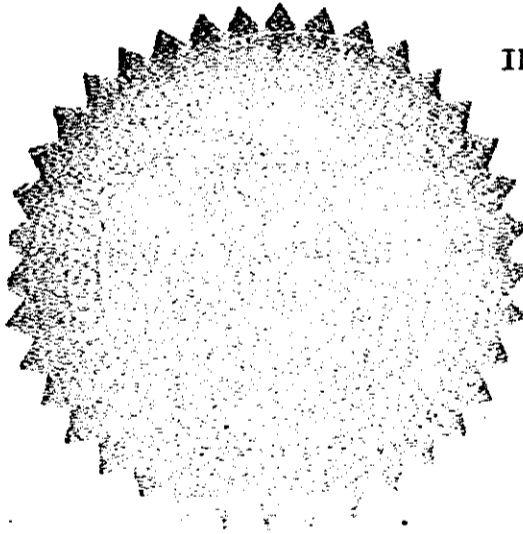
To Whom it May Concern:

I, Paul Guzzi, Secretary of the Commonwealth of Massachusetts, hereby certify that
H N C Mortgage and Realty Investors

a Voluntary Association with transferable shares organized and existing under the laws of said Commonwealth of Massachusetts filed a copy of its Declaration of Trust dated September 27, 1971 was filed in this office on September 27, 1971, and on October 14, 1977, filed an amendment changing the name of said trust to

The Westport Company

pursuant to Chapter 182 of the laws of said Commonwealth of Massachusetts, and is at the date of this certificate duly authorized to exercise in said Commonwealth of Massachusetts all of the powers recited in said Declaration of Trust and to transact business in the Commonwealth of Massachusetts.



IN TESTIMONY of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

Paul Guzzi

PAUL GUZZI
Secretary of the Commonwealth

John Grace
JOHN GRACE
Deputy Secretary

JG:pab

RECORDED OCT 30 1980 at 4:29 P.M.

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