10

O.

COMMONMEALTH OF MASSACHUSETTS)

COUNTY OF SUFFOLK

On this 2nd day of March, 1977 before me personally appeared Donald R. Waugh, Jr., to be known to be the person described in and who executed the foregoing AMENDMENT and acknowledged that he executed the same as his free act and deed.

Swar H. Bishup Notary

My commission expires: May 8, 1981

(CONTINUED ON NEXT PAGE)