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Box 157

First Amendment To
The Certificate of Limited Partnership
of
Kalman Investments, An Illinois Limited Partnership

WHEREAS, on October 22, 1986, a Certificate of Limited Partnership (the "Original Certificate") of Kalman Investments, an Illinois limited partnership (the "Partnership"), was filed and recorded with the Cook County Recorder of Deeds as Document No. 86-493054 and

WHEREAS, the Original Certificate listed the names and addresses of all the limited partners and the general partners; and

WHEREAS, the signatures of the general partners and all of the limited partners, except for the signature of one limited partner, Ronald Weinstein, were included in the Original Certificate; and

WHEREAS, the Partnership desires to place on record, as an amendment to the Original Certificate, the signature of Ronald Weinstein;

NOW, THEREFORE, the signature page of the Original Certificate is hereby amended to add the signature of Ronald Weinstein, in the form and substance of Exhibit A attached hereto; and the certificate as amended is hereby ratified and reconfirmed in all respects.

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STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

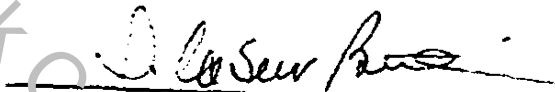
Subscribed and sworn to before me by I. Robert Bernstein, this 28th day of October, 1986.

(NOTARIAL SEAL)


Notary Public

My commission expires:

March 12, 1990


General Partner

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

Subscribed and sworn to before me by I. Robert Bernstein, this 28th day of October, 1986.

(NOTARIAL SEAL)


Notary Public

My commission expires:

March 12, 1990

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STATE OF ILLINOIS)
)
) SS.
COUNTY OF COOK)

Subscribed and sworn to before me by I. Robert Bernstein and Elliott I. Goodman, the duly appointed vice president of Kalman Corporation, this 24th day of October, 1986.

(NOTARIAL SEAL)

Adeena Sanders
Notary Public

My commission expires:
10/28/87

CORPORATE GENERAL PARTNER:

Kalman Corporation

By: Elliott I. Goodman
Vice President

Managing General Partner

LIMITED PARTNERS:

I. Robert Bernstein

William Berendt

Richard Bernstein

Ronald Weinstein

Ashley Rome Trust

Michael Bernstein

Robert Rome, as Trustee

Alyssa Rome Trust

Robert Rome, as Trustee

STATE OF ILLINOIS)
)
) SS.
COUNTY OF COOK)

Subscribed and sworn to before me by the foregoing Limited Partners, this 24th day of October, 1986.

(NOTARIAL SEAL)

Adeena Sanders
Notary Public

My commission expires:
10/28/87

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COOK COUNTY RECORDER

