

UNOFFICIAL COPY

97655328 Page 1 of 2

Form LP 202
(Rev. Jan. 1995)

ILLINOIS SECRETARY OF STATE
100 North LaSalle Street
Chicago, Illinois 60604-1000

Filing Fee \$25

SUBMIT IN DUPLICATE!

5012036 5051L 05/04/97
25.00 FF 0000109445 FILED

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope with pre-paid postage is included.

GEORGE H. RYAN
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

1. Limited partnership's name: BB Niles Limited Partnership
2. File number assigned by the Secretary of State: 5012036
3. Federal Employer Identification Number (F.E.I.N.): 59-3424070
4. The certificate of limited partnership is amended as follows:
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)
 - a) Admission of a new general partner (give name and business address below).
 - b) Withdrawal of a general partner (give name below).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county below).
 - d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county below).
 - e) Change in the general partners name and/or business address (give name and new address below).
 - f) Change in the partners' total aggregate contribution amount (give new dollar amount below).
 - g) Change in limited partnership's name (give new name below).
 - h) Change in date of dissolution (give new date below).
 - i) Other (give information below).

The new registered agent is CT Corporation System. The new registered office, which is the same as the business office of the new registered agent, is 208 South LaSalle Street, Chicago, Illinois 60604, located in Cook County.

If additional space is needed, it must be continued on the reverse side and/or in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

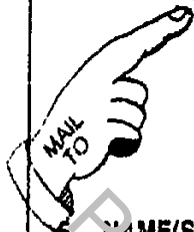
SY
PZ
N-
MY

UNOFFICIAL COPY

Form LP 202
(Rev. Jan. 1995)

*Kennedy Covington Ledell & Hickman LLP
Nation'sbank Corporate Center, Ste 4200
100 North Tryon Street
Charlotte, North Carolina 28202-4006*

SC12036 SBSIL 08/04/97
25.00 FF 0000109445 FILED



5. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

SIGNATURE AND NAME	BUSINESS ADDRESS
Signature <u><i>Brian P. Evans</i></u>	Number/Street _____
Type or print name and title <u>Brian P. Evans, Assistant Vice President</u>	City/Town _____
Name of General Partner if a corporation or other entity <u>BB Niles, Inc.</u>	State _____ Zip Code _____
Signature _____	Number/Street _____
Type or print name and title _____	City/Town _____
Name of General Partner if a corporation or other entity _____	State _____ Zip Code _____
Signature _____	Number/Street _____
Type or print name and title _____	City/Town _____
Name of General Partner if a corporation or other entity _____	State _____ Zip Code _____

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

07-05-2000