

B94000000422

BROWN BROTHERS HARRIMAN & CO.

BUSINESS ESTABLISHED 1918  
PRIVATE BANKERS

59 WALL STREET  
NEW YORK, N.Y. 10005  
(212) 483-1818

January 6, 1999

00789-00657-~~00789~~ 00671

By Certified Mail

Florida Department of State  
Division of Corporations  
Attn: Registration Section  
P. O. Box 6327  
Tallahassee, FL 32314

000002739960--9  
-01/13/99--01063--006  
\*\*\*105.00 \*\*\*105.00

Re: Limited Partnership #B94000000422

Dear Sirs:

Enclosed please find the Certificate of Amendment to Application for Registration of Brown Brothers Harriman & Co. and a check in the amount of \$105.00 representing payment for the required filing fee (\$52.50) and a certified copy of the amendment (\$52.50).

Please send the certified copy of the amendment to my attention at the above address. Should you require additional information, please call me at (212) 493-5523.

Very truly yours,

*Kerin P. King*  
Kerin P. King  
Administrative Officer

Enclosure

/fh  
kerry:sofltr

B94-422

*MGA*

99 FEB -8 PM 4:43  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

Brown Brothers Harriman & Co. Limited Partnership

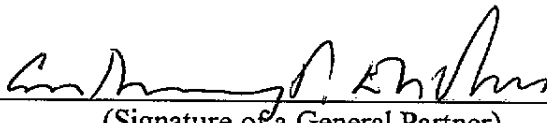
(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

To admit the following as General Partners of Brown Brothers Harriman & Co. effective January 1, 1999:

J. William Anderson, 525 Washington Boulevard, Jersey City, NJ 07310  
Taylor S. Bodman, 40 Water Street, Boston, MA 02109  
Ronald J. Hill, 59 Wall Street, New York, NY 10005



(Signature of a General Partner)

Anthony T. Enders, Managing Partner

(Typed or printed name of General Partner signature above)

STATE OF New York  
COUNTY OF New York

On this 5<sup>th</sup> day of January, 1999, Anthony T. Enders  
personally appeared before me,

- who is personally known to me  
 whose identity I proved on the basis of



(Notary Public Signature)

PATRICIA A. DeSimone  
(Notary's Printed Name)

Seal

My Commission Expires: Aug. 1, 2000

ptrship:certauth.99

99FEB-8 PM 4:43  
STATE OF NEW YORK  
DIVISION OF CORPORATIONS

PATRICIA A. DeSIMONE  
Notary Public, State of New York  
No. 43-4938113  
Qualified in Richmond County  
Certificate Filed in New York County  
Commission Expires Aug. 1, 2000