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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BUFFALO-LH BUSINESS TRUST", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

02 NOV -1 PN 3-03
SEGNETARY OF STATE



Harriet Smith Hindson

AUTHENTICATION: 2020778

DATE: 10-04-02

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:30 PM 10/01/2002 020610272 - 2898692

## SECOND CERTIFICATE OF AMENDMENT

TO

## CERTIFICATE OF STATUTORY TRUST

(Pursuant to Section 3810 of the Delaware Statutory Trust Act)

To the State of Delaware Secretary of State

It is hereby certified that:

- The name of the statutory trust (hereinafter referred to as the "Trust") is Buffalo-LH Business Trust.
- Resident Trustee of the Trust is hereby amended to read as follows:

The Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801

The Corporation Trust company replaces Mark A. Ferrucci as Resident Trustee.

- The undersigned individuals are trustees of the Trust.
- 4. This second Certificate of Amendment to Certificate of Statutory Trust shall be effective at 12:00 a.m. on September 1, 2002 for accounting purposes only.

AR.

By:

David H. Baldauf, Managing Trustee

Second Certificate of Amendment approved this 2000 day of August,	2002.
WR-I Associates, Ltd.	*
By: WMR-I Inc., its general partner, Owner Participant	
By: Way Ty Role	γ
Wayne M. Ruber, President	
The undersigned hereby agrees to serve as Delawine Trustee effective Se	ptember 1, 2002
The Corporation Trust Company	! ( •
By: Dan Alb	
Name: DOMENIC A BORRIELLO Special Assistant Secretary	:
Title:	