

STATE OF MARYLAND
Department of Assessments and Taxation

REC \$ 10.00
 AUD \$ _____
 R.M.F. \$ 1.00

FILED NO. 001623
 BOOK 46 PAGE 18

1999 OCT 20 PM 3: 27

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 OCT 20 1999
 COMMUNICATIONS

ROCHELLE UTSLER
 RECORDER
 BALTIMORE COUNTY, MD

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT FOR HEALTH AND REHABILITATION PROPERTIES TRUST CHANGING ITS NAME TO HEALTH AND RETIREMENT PROPERTIES TRUST WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JULY 01, 1994.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT FOR HEALTH AND RETIREMENT PROPERTIES TRUST CHANGING ITS NAME TO HRPT PROPERTIES TRUST WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JUNE 30, 1998.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 22, 1999.

Paul B. Anderson

Paul B. Anderson
 Charter Division



301 West Preston Street, Baltimore, Maryland 21201
 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000174697
 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
 Fax (410) 333-7097

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343 N. CHARLES STREET, LWR LVL 1
BALTIMORE MD 21201-4326

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Minn. MN 55402