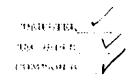
STATE OF MARYLAND Department of Assessments and Taxation

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HOHELLE UTSLER RECORDER SOLON COURT VIEW



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 Charter Division



301 West Preston Street, Baltimore, Maryland 21201
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MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
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