

BankBoston, N.A.
100 Federal Street
Boston, Massachusetts 02106

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BankBoston

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OFFICE OF DEEDS
JUN 20 1997

CERTIFICATE AS TO NAME CHANGE

I, the undersigned, Michael R. Garfield, DO HEREBY CERTIFY THAT:

1. I am the Assistant Secretary of the Board of Directors of BankBoston, N.A. (f/k/a The First National Bank of Boston) and in that capacity have access to its corporate documents and records and have authority to certify such documents and records.
2. Effective as of the close of business April 24, 1997 the name of The First National Bank of Boston was changed to BankBoston, National Association, also legally referred to as BankBoston, N.A.
3. The name change has been acknowledged and recorded by the Office of the Comptroller of the Currency, as evidenced by a certificate dated May 6, 1997, a copy which is attached hereto.

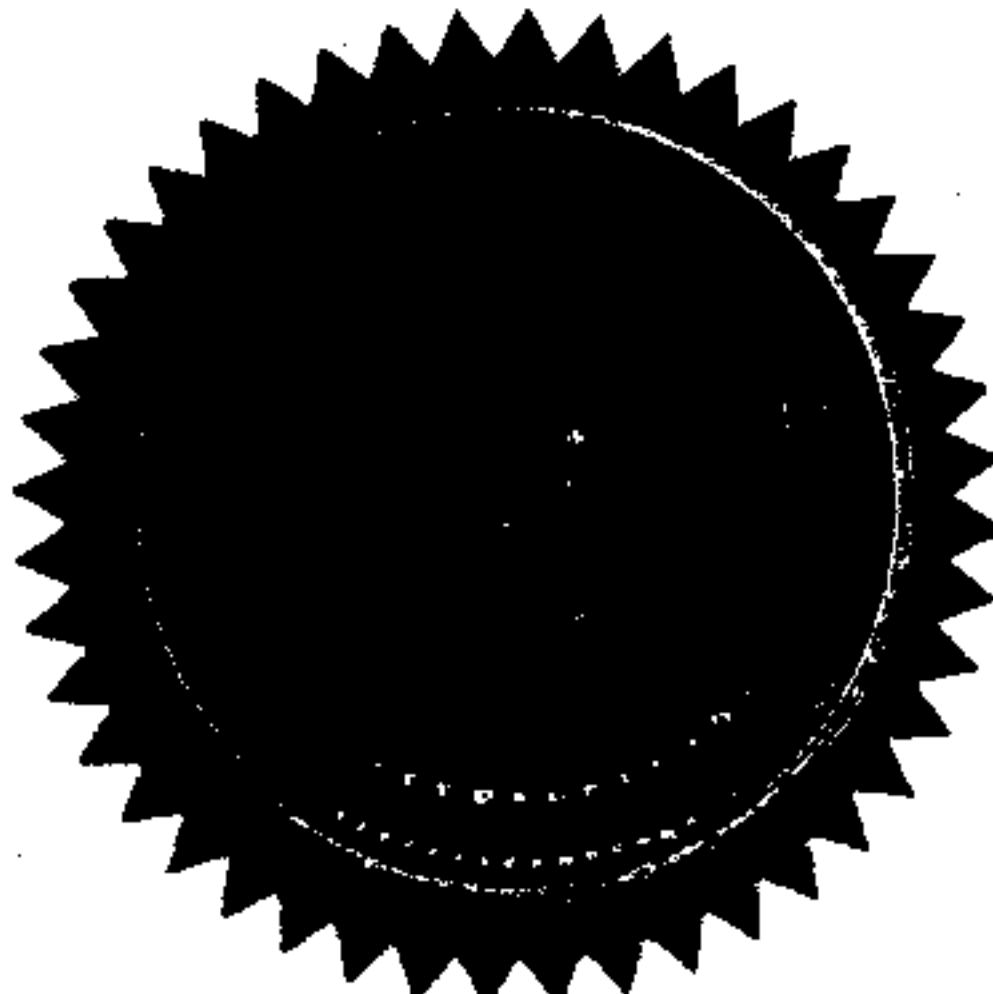
IN WITNESS WHEREOF, I have hereunto set my hand and affixed hereto the seal of BankBoston, N.A. this 15th day of May, 1997.

Michael R. Garfield
Assistant Secretary of Board of Directors
BankBoston, N.A.

Inst # 1997-24523

REGISTERED LAND

08/05/1997-24523
08:46 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCD
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JUN 20 11 35 AM '97
SHELBY COUNTY JUDGE OF PROBATE
003 HCD

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Comptroller of the Currency
Administrator of National Banks

Washington, DC 20219

CERTIFICATE

I, Eugene A. Ludwig, Comptroller of the Currency, do hereby certify that:

1. The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq., as amended, 12 U.S.C. 1, et seq., as amended, has possession, custody and control of all records pertaining to the chartering, regulation and supervision of all National Banking Associations.
2. Effective April 24, 1997, the title of "The First National Bank of Boston," Boston, Massachusetts, (Charter No. 200), was changed to "BankBoston, National Association".

IN TESTIMONY WHEREOF, I have

hereunto subscribed my name and

caused my seal of office to be affixed

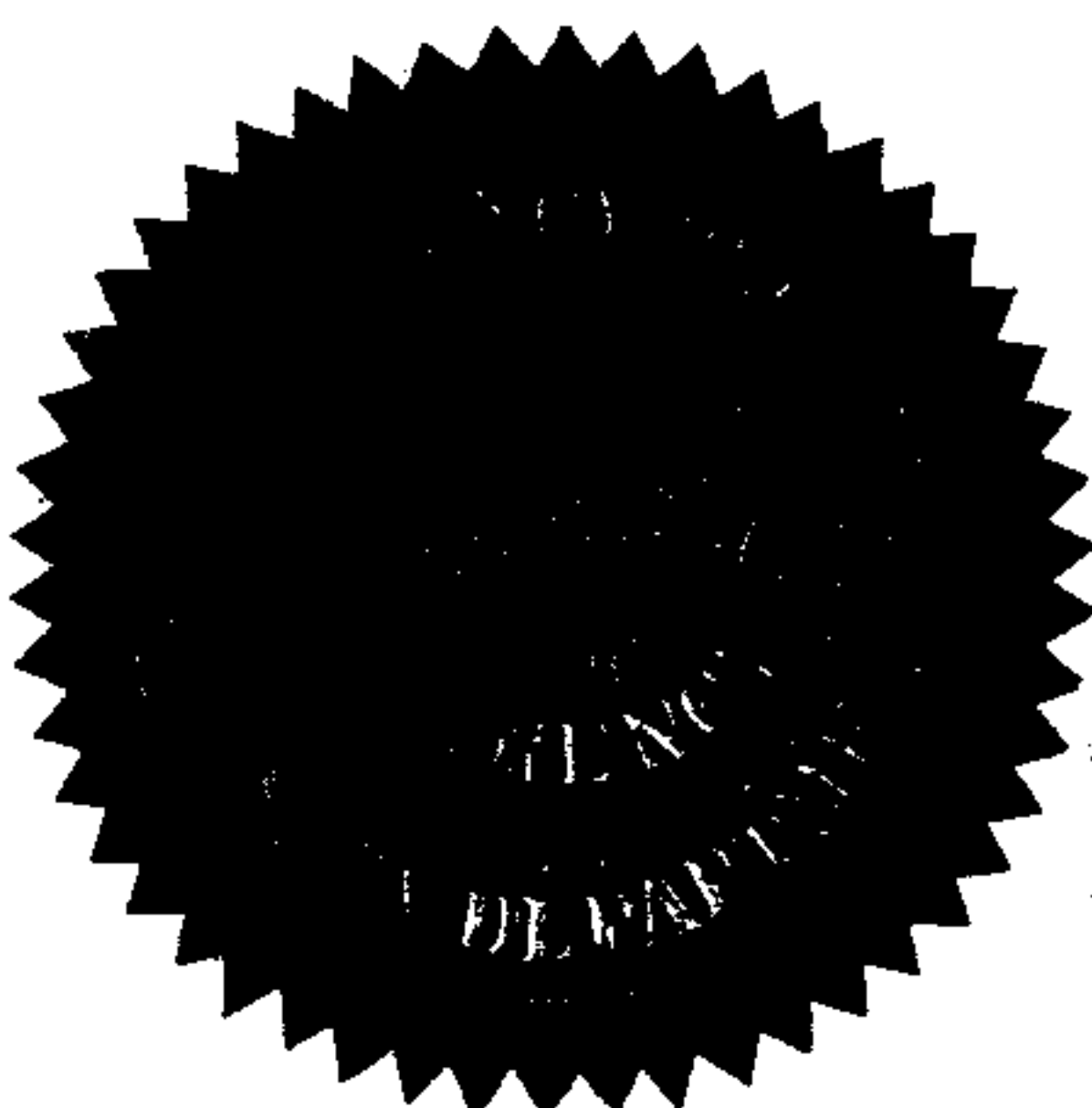
to these presents at the Treasury

Department, in the City of

Washington and District of Columbia,

this 6th day of May, 1997.

Comptroller of the Currency



THIS IS A TRUE COPY OF AN INSTRUMENT
RECORDED IN THE SUFFOLK COUNTY
REGISTRY OF DEEDS AT THE BOOK AND
PAGE ON THE FIRST PAGE HEREOF.

ATTEST:

Paul R. Tierney
PAUL R. TIERNEY, ESQ.
REGISTER OF DEEDS

JUN 25 1997

Inst # 1997-24523

08/05/1997-24523
08:46 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
003 MCD 13.50