

1569

STATE OF DELAWARE  
OFFICE OF SECRETARY OF STATE

I, MICHAEL HARKINS, Secretary of State of the State of Delaware, do hereby certify that the Certificate of Merger of the "CITICORP PERSON-TO-PERSON FINANCIAL CENTER OF CONNECTICUT, INC.", a corporation organized and existing under the laws of the State of Connecticut, "CITICORP PERSON-TO-PERSON FINANCIAL CENTER, INC.", a corporation organized and existing under the laws of the State of Colorado, "CITICORP MORTGAGE CORPORATION", a corporation organized and existing under the laws of the State of Kentucky, "CITICORP FINANCIAL CENTER, INC.", a corporation organized and existing under the laws of the State of Michigan, "CITICORP PERSON-TO-PERSON FINANCIAL CENTER, INC.", a corporation organized and existing under the laws of the State of Missouri, "CITICORP PERSON-TO-PERSON FINANCIAL CENTER, INC.", a corporation organized and existing under the laws of the State of North Carolina, "CITICORP PERSON-TO-PERSON MORTGAGE CORPORATION", a corporation organized and existing under the laws of the State of Ohio, "CITICORP WASHINGTON FINANCIAL CENTER, INC.", a corporation organized and existing under the laws of the State of Washington, "CITICORP PERSON-TO-PERSON FINANCIAL CENTER, INC.", a corporation organized and existing under the laws of the State of Alabama, "CITICORP PERSON-TO-PERSON FINANCIAL CENTER OF ILLINOIS, INC.", a corporation organized and existing under the laws of the State of Illinois, "CITICORP PERSON-TO-PERSON FINANCIAL CENTER, INC.", "CITICORP PERSON-TO-PERSON, INC." and "CITICORP HOMEOWNERS SERVICES, INC.", corporations organized and existing under the laws of the State of Delaware, merging with and into "CITICORP HOMEOWNERS, INC.", a corporation organized and existing under the laws of the State of Delaware, under the name of "CITICORP MORTGAGE, INC.", was received and filed in this office the twenty-second day of September, A.D. 1987, at 10 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation shall be governed by the laws of the State of Delaware.

And I do hereby further certify that the effective date of the aforesaid Certificate of Merger was September 30, 1987.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
and official seal at Dover this twenty-seventh  
day of October in the year of our Lord one  
thousand nine hundred and eighty-seven.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1987 NOV 24 AM 9:16

Thomas R. [Signature]  
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ 2.50
Index Fee	1.00
TOTAL	\$ 3.50

[Signature]  
Michael Harkins, Secretary of State