

Comptroller of the Currency
Administrator of National Banks

Washington, D. C. 20219

CERTIFICATE

C. T. Conover, Comptroller of the Currency, do hereby certify that:

The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq., amended, 12 U.S.C. 1, et seq., as amended, has possession, custody and control all records pertaining to the chartering, regulation and supervision of all National Banking Associations.

This is to certify that the attached document is a true and complete copy on file in this Office of the Certificate of Amendment to Article First of the Articles of Association evidencing a name change of North Carolina National Bank to "NCNB National Bank of North Carolina", Charlotte, North Carolina effective as of January 4, 1983.

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
2nd day of March, 1983.

C.T. Conover

Comptroller of the Currency

*Witness my hand
and seal this 2nd day
of March 1983*

