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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

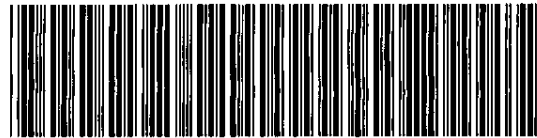
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State of New York
Banking Department

I, **ROBERT A. MENGANI**, Deputy Superintendent of Banks of the State of New York,
DO HEREBY CERTIFY:

THAT, BANCO POPULAR NORTH AMERICA, is a corporation duly organized and existing under the laws of the State of New York and has its principal office and place of business at 7 West 51st Street, New York, New York. Such corporation is validly existing as a banking organization under the Banking Law of the State of New York. The authorization certificate of such corporation has not been revoked or suspended and such corporation is a subsisting trust company under the supervision of this Department.

WITNESS, my hand and official seal of the Banking Department at the City of New York, this
10th day of January in the Year two thousand and eight.

Robert A. Mengani
Deputy Superintendent of Banks