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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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PFPC INC.

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C: Countate JUL 16 2008

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. PFPC Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. December 29, 2000

(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 11, 2008

5. PNC Global Investment Servicing (U.S.) Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

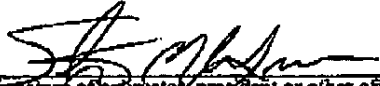
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen M. Wynne

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

July 14, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, Boston Shareholder Services, Inc. was incorporated under the General Laws of this Commonwealth on January 2, 1985.

I further certify that by Articles of Amendment filed here February 6, 1985, the name of said corporation was changed to TBC Financial Resources, Inc.

I also certify that by Articles of Amendment filed here May 19, 1987, the name of said corporation was changed to TBC Shareholder Services, Inc.

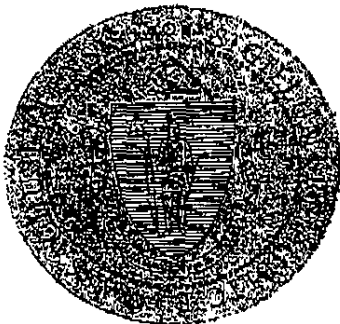
I further certify that by Articles of Amendment filed here June 21, 1989, the name of said corporation was changed to The Shareholder Services Group, Inc.

I also certify that by Articles of Amendment filed here October 31, 1995, the name of said corporation was changed to First Data Investor Services Group, Inc.

I further certify that by Articles of Amendment filed here December 2, 1999, the name of said corporation was changed to PFPC, Inc.

I also certify that by Articles of Amendment filed here July 11, 2008, the name of said corporation was changed to PNC Global Investment Servicing (U.S.) Inc.

I further certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth