

F00000007272

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PNC GLOBAL INVESTMENT SERVICING (U.S.) INC.**

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Help

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)

F00000007272

(Document number of corporation (if known))

PNC Global Investment Servicing (U.S.) 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 1, 2010

5 BNY Mellon Investment Servicing (US) 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)

Nancy B. Wolcott

(Typed or printed name of person signing)

President

(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, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that

SHAREHOLDER SERVICES GROUP, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 2, 1985.**

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 by Articles of Amendment filed here **July 1, 2010**, the name of said corporation was changed to **BNY MELLON INVESTMENT SERVICING (US) INC..**

I also 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