

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000261063 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Number : 120070000136 : (305)779-3564

Phone

: (305)779-3561

Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN **CREDIT SUISSE**

> Certificate of Status Certified Copy Page Count **X** 03 Estimated Charge \$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

950-617-8381

12/21/2009 10:31:48 AM PAGE

1/001 Fax Server



December 21, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

CREDIT SUISSE PARADEPLATZ 6 8070 ZURICE SWITZERLAND,

XXXXXXXX

SUBJECT: CREDIT SUISSE

REF: F05000007407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II FAX Aud. #: #09000261063 Letter Number: 809A00038557 FAX AUDIT # H09000261063

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.)

•	, ,	•	•
	ECTION I T BE COMPLETE	r)	OB DEC 18 PM 4: 09
	00000000	•	品等
	000007407 er of corporation (i	flmores \	55
(Document numb	er or corporation (1	r known)	6
CPE	DIT SUISSE	•	
(Name of corporation as it appear		the Department of State)	£.
			. 9
2. Switzerland	3.	December 20, 200	05
(Incorporated under laws of)		Date authorized to do business in I	
SE (4-7 COMPLETE ONLY	CCTION II	I P CHANCEC	
(4-7 COMPLETE ONE)	Y THE APPLICAB	LE CHANGES)	
4. If the amendment changes the name of the corporat	ion when was ti	he change effected under the	lawenf
-	per 9, 2009		1245 01
its littlediction of incorporation.	761 8, 2008		
	IT SUISSE AG		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporat same of the corp	ion," "company," or "incorporation)	orated," or
,		:	
(If new name is unavailable in Florida, enter alternations business in Florida)	te corporate nati	ne adopted for the purpose of	transacting
If the amendment changes the period of duration, in	idicate new perio	od of duration.	•
·		. •	•
(N	ew duration)		
• •	•	1 4 44 .4	
If the amendment changes the jurisdiction of incorp	oration; indicate	new jurisdiction.	•
- O-	w jurisdiction)		
B. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the De having custody of corporate records in the jurisdicti	-	the amendment, authenticated ite, by the Secretary of State (vs of which it is incorporated	l not more than or other official
yalge			
(Signature of a director, president of other officer - if i of a receiver or other court appointed fiduciary, by the	in the hands at fiduciary)	· •	
Jose M. Arredondo		MESTOR	
(Typed or printed name of person signing)		(Title of person signing)	

FAX AUDIT # H09000261063



FAX AUDIT # H09000261063

HANDELSREGISTERAMT DES KANTONS ZÜRICH

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a joint stock company by the name of
Credit Suisse AG
domiciled in Zurich————————————————————————————————————
This company has been entered in the Commercial Register of Canton Zurich sinc 27 th April 1883, It has been entered in the aforementioned register under the follow ing versions:
From 11 th December 1996 - 13 th May 2005 Credit Sulage First Boston
From 13th May 2005 - 09th November 2009 Credit Suisse
(Crédit Suisse) (Credito Svizzero) (Schweizerische Kreditanstalt)
It has been entered since 09 th November 2009 under the following name: <u>Credit Suisse AG</u>
(In reference to the aforementioned joint stock company there was another version of the company name entered in the Commercial Register of Canton Zurich prior to 11 th December 1996).
It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 11th November 2009 Company number: CH-020,3,923,549-1

Signed: Fee:

Va CHF 50.-





FAX AUDIT H09000261063

S. Overkott
The / Siegel / Stamp / seal 10. Unto richrift / Signature
by Chancery of State Of the Canton of Zurich
7. durch die Staatskanzlei des Kantons Zürich
5. In / to 8090 Zürich / 8090 Zurich 6. am / the
Kauton June
Landelsiens Le amy
4. Sie let versehen mit dem Stempel/Siegel des (der) beare the stamp/seal of
acting in the capacity of Listar besite Min
3. in seiner Eigenschaft als
2. Ist unterschrieben von has been signed by (Culosus Local Octobrio)
Diese öffemliche Urkundo / This pubic document
1. Land: Schweizerische Eidgenotsanschaft. Kanton Zürich Country: Swiss Confederation, Campa at Zugen
(Convention de la Haye du 5 octobre 1981)
APOSTILLE 1-1