

F05000001407

Florida Department of State
Division of Corporations
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(((H09000261063 3)))



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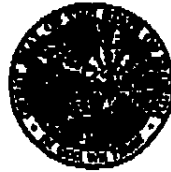
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December 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREDIT SUISSE
PARADEPLATZ 8
8070 ZURICH
SWITZERLAND, XXXXXXSW

SUBJECT: CREDIT SUISSE
REF: F05000007407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

70. Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000261063
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.)**

**SECTION I
 (1-3 MUST BE COMPLETED)**

F05000007407

(Document number of corporation (if known))

1. CREDIT SUISSE
 (Name of corporation as it appears on the records of the Department of State)

2. Switzerland (Incorporated under laws of) 3. December 20, 2005
 (Date authorized to do business in Florida)

**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? November 9, 2009

5. CREDIT SUISSE AG
 (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)

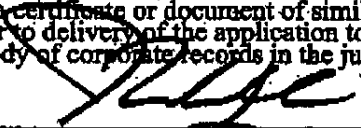
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.


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

Jose M. Arredondo

(Typed or printed name of person signing)

Director

(Title of person signing)

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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

Address: Paradeplatz 8, 8001 Zurich

This company has been entered in the Commercial Register of Canton Zurich since 27th April 1883. It has been entered in the aforementioned register under the following versions:

From 11th December 1996 - 13th May 2005Credit Suisse First BostonFrom 13th May 2005 - 09th November 2009Credit Suisse(Crédit Suisse) (Credito Svizzero) (Schweizerische Kreditanstalt)It has been entered since 09th November 2009 under the following name:Credit Suisse AG

(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 11th 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:

Va

Fee:

CHF 50.-

G. Vadillo



FAX AUDIT H09000261063

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zürich
Country: Swiss Confederation, Canton of Zurich
Diese öffentliche Urkunde / This public document

2. Ist unterschrieben von
has been signed by Vanessa Verdarchio

3. In seiner Eigenschaft als
acting in the capacity of Arbeitsbeleg

4. Sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of
Handelsregisteramt
Kanton Zürich

5. In / to 8090 Zürich / 8090 Zurich
6. am / the 12. Nov. 2009

7. durch die Staatskanzlei des Kantons Zürich
by Chancery of State of the Canton of Zurich
8. unter / under Nr. 25205/2009

9. Stempel / Siegel / Stamp / seal
10. Unterschrift / Signature
ATF 301 S. Overkott

