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CORPORATION(S) NAME

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AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

Cananwill Premium Credit Trust

2002 MAR 25 AM 9: 51

A Delaware Business TRUST

SECKETARY OF STATE TALLAHASSEE FLORIDA

In accordance with Section 609.02 of the Florida Statutes, pertaining to <u>Common Law Declarations of Trust</u>, the undersigned, the Chairman of the <u>Board of Trustees of <u>Cananwill Premium Credit Trust</u>, a (Name of Trust) <u>Delaware Business</u> Trust hereby affirms in order to file or qualify (State) <u>Cananwill Premium Credit Trust</u>, in the State of Florida. (Name of Trust)</u>

1. Two or more persons are named in the Trust.

2. The principal address is <u>1234 Market Street</u>,

Philadelphia, PA 19107

3. The registered agent and street address in the State of Florida is: C T CORPORATION SYSTEM

1200 South Pine Island Road, Plantation, Florida 33324

4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Declaration of Trust at the place designated in this affidavit, I hereby accept the appointment as registered agent and agree to act in this capacity.

CONNE BRYAN SPECIAL ASSISTANT SECRETARY (Signature of Registered Agent) 5. I certify that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct its business in Florida. Chase Manhattan_Bank USA, National Association as Trustee Name: Denis Kelly NOTAI Assistant Vice President OFFICIAL SE LINDA S MURPHY Filing Fee: \$350.00 NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES:03/23/93 Certified Copy: \$ 8.75 (optional)

FROM RICHARDS, LAYTON, & FINGER #1

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

CERTIFICATE OF TRUST OF CANANWILL PREMIUM CREDIT TRUST

This Certificate of Trust of Cananwill Premium Credit Trust (the "Trust"), dated March 27, 2001, is being duly executed and filed by Chase Manhattan Bank USA, National Association., a national banking association, as Trustee, to form a business trust under the Delaware Business Trust Act (12 Del. Code, § 3801 et seq.)(the "Act").

1. Name. The name of the business trust formed hereby is Cananwill Premium Credit Trust.

2. Delaware Trustee. The name and business address of the Trustee of the Trust in the State of Delaware is Chase Manhattan Bank USA, National Association, 1201 North Market Street, Wilmington, Delaware 19801, Attention: Corporate Trustee Administration Department.

3. *Effective Date.* This Certificate of Trust shall be effective upon the filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the sole Trustee of the Trust, has executed this Certificate of Trust in accordance with Section 3811(a) of the Act as of the date first above written.

CHASE MANHATTAN BANK USA,
NATIONAL ASSOCIATION,
not in its individual capacity but solely as
Trustee
By + 1 Sun
Denis Keliy
Printed Name: Assistant Vice President
Title:

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 08:30 AM 03/27/2001 010150050 - 3374217

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF BUSINESS TRUST REGISTRATION OF "CANANWILL PREMIUM CREDIT TRUST", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2001, AT 8:30 O'CLOCK A.M.



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Harriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1683605

DATE: 03-22-02