

F05000003578

Florida Department of State
Division of Corporations
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FRANK RUSSELL CAPITAL INC.

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Roberts SEP 06 2006

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.)

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SECTION I
(1-3 MUST BE COMPLETED)

F05000003578

(Document number of corporation (if known))

1. Frank Russell Capital Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Washington (Incorporated under laws of) 3. June 13, 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? June 23, 2006

5. Russell Institutional Services 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.

No change.
(New duration)

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

No change.
(New jurisdiction)

Deedra S. Walkey
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Deedra S. Walkey
(Typed or printed name of person signing)

Secretary & U.S. General Counsel
(Title of person signing)

UNITED STATES OF AMERICA



The State of Washington
Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

certificate that according to records on file in this office,

Articles of Amendment to
FRANK RUSSELL CAPITAL INC.

a Washington corporation, whereby the corporate name is changed to
RUSSELL INSTITUTIONAL SERVICES INC.

was received and filed by this office on June 23, 2006.

Date: August 21, 2006



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State