

F98000004208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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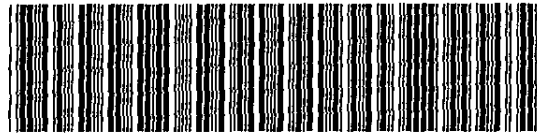
(Business Entity Name)

(Document Number)

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N.C.

C. Ocullette MAR 19 2004



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 485709 7188063

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2004

ORDER TIME : 9:42 AM

ORDER NO. : 485709-025

CUSTOMER NO: 7188063

CUSTOMER: Adriana Botto  
E\*trade Group, Inc.  
4500 Bohannon Drive

Menlo Park, CA 94025-1041

FOREIGN FILINGS

NAME: E\*TRADE BUSINESS SOLUTIONS  
GROUP, INC.

XX - PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

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

(Document number of corporation (if known))

Secretary  
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE FL 32399

State of California


SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **15th day of October, 2003**, there was filed in this office an amendment changing the corporation name from **E\*TRADE BUSINESS SOLUTIONS GROUP, INC.**, a California corporation, to **E-TRADE FINANCIAL CORPORATE SERVICES, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 12, 2004.

  
KEVIN SHELLEY  
Secretary of State

sk