

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

SHAWMUT CAPITAL CORPORATION
File Number C 108750

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SHAWMUT CAPITAL CORPORATION for an Amended Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to FLEET CAPITAL CORPORATION to transact business in this State under the name FLEET CAPITAL CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: December 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on December 20 19 94, authorizing it to transact business in the State of Idaho under the name of Shawmut Capital Corporation
2. Its corporate name has been changed to Fleet Capital Corporation
(Note: If the corporation name has not been changed, insert "No change.")
3. The name which it shall use hereafter in the State of Idaho is _____
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:
No Change

Dated December 4, 1995

Fleet Capital Corporation
(Corporation Name)

By [Signature]
Its President/Vice President (please specify)
Executive

And [Signature]
Its Secretary Assistant Secretary (please specify)

STATE OF CONNECTICUT)
COUNTY OF HARTFORD) ss: Glastonbury

I, Judith W. Cariglia, a notary public, do hereby certify that on this 4th day of December, 19 95, personally appeared before me Timothy A. Clarke, who being by me first duly sworn, declared that (s)he is the Secretary of _____

Fleet Capital Corporation

that (s)he signed the foregoing documents as Secretary of the corporation and that the statements therein contained are true.

Judith W. Cariglia
Notary Public

JUDITH W. CARIGLIA
NOTARY PUBLIC
MY COMMISSION EXPIRES AUG 31 1996

Office of the Secretary of State
Division of Corporations
700 West Jefferson, Room 203
P.O. Box 83720
Boise, Idaho 83720-0800

Secretary of State use only

IDAHO SECRETARY OF STATE
DATE 12/13/1995 0900 21583

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CK #: 10500596 CUST#: 15948

AMEND CERT
1@ 30.00= 30.00
EXPEDITE C 1@ 20.00= 20.00

AACA593

File two copies. If a name change, attach certificate of fact from state of incorporation.

Fee: \$30.00

(IDAHO - 2545 - 11/9/94)
CT SYSTEM

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SHAWMUT CAPITAL CORPORATION

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 5, 1994. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

FILED

FLEET CAPITAL CORPORATION

December 1, 1995

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

Date Issued: December 8, 1995