
CERTIFICATE OF INCREASE OF AMOUNT OF
CAPITAL STOCK AND TO PROVIDE FOR
THE AUTHORIZATION OF NEW SHARES

OF

BANKERS TRUST COMPANY

Pursuant to Section 36 of
the Stock Corporation Law

December 11, 1944.

**CERTIFICATE OF INCREASE OF AMOUNT OF CAPITAL
STOCK AND TO PROVIDE FOR THE AUTHORIZA-
TION OF NEW SHARES**

OF

BANKERS TRUST COMPANY

PURSUANT TO SECTION 36 OF THE STOCK CORPORATION LAW

We, S. SLOAN COLT and LOUIS S. BRADY, being respectively the President and Secretary of Bankers Trust Company, do hereby certify and state:

1. The name of the corporation is BANKERS TRUST COMPANY.

2. The organization certificate of said corporation was filed in the office of the Superintendent of Banks on the 5th day of March, 1903, and in the office of the County Clerk of New York County on the 5th day of March, 1903.

3. The total amount of the previously authorized capital stock is Twenty-five million Dollars (\$25,000,000).

4. The total number of shares which the corporation is already authorized to issue is two million five hundred thousand (2,500,000), all being of the same class and all of the par value of Ten Dollars (\$10) each.

5. The number of shares issued and the number of shares outstanding is two million five hundred thousand (2,500,000).

6. The amount of capital stock which the corporation is hereafter to have is Thirty million Dollars (\$30,000,000), being an increase of Five million Dollars (\$5,000,000) in the authorized capital stock.

7. The total number of shares, including those previously authorized, which the corporation shall henceforth have is three million (3,000,000), all of which are to be, as heretofore, of the same class and of the par value of Ten Dollars (\$10) each.

IN WITNESS WHEREOF, we have made and subscribed this certificate this 11th day of December, 1944.

S. SLOAN COLT
President

L. S. BRADY
Secretary

[SEAL]

STATE OF NEW YORK }
County of New York } ss.:

On this 11th day of December, 1944, before me personally appeared S. SLOAN COLT and LOUIS S. BRADY, to me known and known to me to be the persons described in and who executed the foregoing instrument, and they thereupon severally duly acknowledged to me that they executed the same.

THOMAS H. COOGAN

Thomas H. Coogan

Notary Public, Bronx County

Bronx Co. No. 85, Register's No. 115-C-6

New York Co. No. 580, Register's No. 324-C-6

My Commission Expires March 30, 1946

[NOTARIAL SEAL]

STATE OF NEW YORK }
 County of New York } ss.:

S. SLOAN COLT and LOUIS S. BRADY, being severally duly sworn, depose and say, and each for himself deposes and says, that he, S. SLOAN COLT, is the President of BANKERS TRUST COMPANY, and he, LOUIS S. BRADY, is the Secretary thereof; that they have been authorized to execute and file the foregoing certificate of increase of amount of capital stock and to provide for the authorization of new shares of Bankers Trust Company by the votes, cast in person or by proxy, of the holders of record of 1,771,435 shares of the capital stock out of a total of 2,500,000 shares of capital stock outstanding, being a majority of the outstanding shares entitled to vote at the stockholders' meeting at which such votes were cast, with relation to the proceedings provided for in said certificate; and that such votes were cast at a stockholders' meeting held at the principal office of Bankers Trust Company, 16 Wall Street, New York City, on the 11th day of December, 1944, at twelve o'clock noon, Eastern War Time, upon notice pursuant to Section 45 of the Stock Corporation Law.

S. SLOAN COLT
 L. S. BRADY

Subscribed and sworn to before me,
 this 11th day of December, 1944.

THOMAS H. COOGAN

Thomas H. Coogan

Notary Public, Bronx County

Bronx Co. No. 85, Register's No. 115-C-6

New York Co. No. 580, Register's No. 324-C-6

My Commission Expires March 30, 1946

[NOTARIAL SEAL]

STATE OF NEW YORK,
BANKING DEPARTMENT.

I, ELLIOTT V. BELL, Superintendent of Banks of the State of New York, Do HEREBY APPROVE the annexed Certificate entitled "Certificate of Increase of Amount of Capital Stock and to Provide for the Authorization of New Shares of Bankers Trust Company," providing for an increase of the total amount of authorized capital stock from Twenty-five Million (\$25,000,000.) Dollars, consisting of Two Million Five Hundred Thousand (2,500,000) shares of the par value of Ten (\$10.) Dollars each, to Thirty Million (\$30,000,000.) Dollars, consisting of Three Million (3,000,000) shares of Ten (\$10.) Dollars each, all as set forth in the foregoing Certificate.

WITNESS, my hand and official seal of the Banking Department at the City of Albany, this eleventh day of December in the Year of our Lord one thousand nine hundred and forty-four.

(SEAL)

ELLIOTT V. BELL
Superintendent of Banks.

**ARTICLES OF
AMENDMENT OF
BANKERS TRUST COMPANY**

Amdt. inc. c. s. to \$30,000,000
3,000,000 shares at \$10.00
and authoriz. new shares

STATE OF IDAHO
DEPARTMENT OF STATE
Secretary's Office
Boise, Idaho

Approved, filed and admitted to
the records of Articles of Incorpor-
ation of the State of Idaho and
certificate issued.

this sixteenth day of
January 1945

at 12 o'clock P.M.

FEEES PAID

Filing \$ 5.00

License Tax _____

Recording _____

Certificate _____

Certifying

Cops. .40

TOTAL \$ 5.40

IRA H. MASTERS

Secretary of State.

By Francis A. Fisher
Corporation Clerk.

I Charles H. Schoch, Deputy Superintendent

of Banks of the State of New York, do hereby certify that I have caused the annexed ^{Printed} Copy of
Certificate of Increase of Amount of Capital Stock and to provide for
The Authorization of New Shares Dated December 11, 1944, ^{of Bankers Trust Co.} and approved
by the Superintendent of Banks on December 11, 1944, to be compared
by a competent clerk with the original on file in the Banking Department, and the same is a correct
copy of said **Certificate filed on December 11, 1944**
and of the whole thereof.

In Witness Whereof, I have hereunto set my hand
and affixed the official seal of the Banking De-
partment at New York, this 9th day of

January 1945

Charles H. Schoch

Deputy Superintendent