

# State of Idaho

## Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

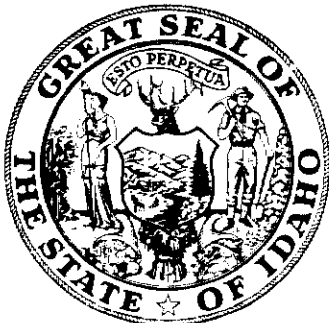
**ABN AMRO CHICAGO CORPORATION**

File Number C 117234

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 reflect the name change from **ABN AMRO CHICAGO CORPORATION** to **ABN AMRO INCORPORATED** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: February 9, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Devine*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

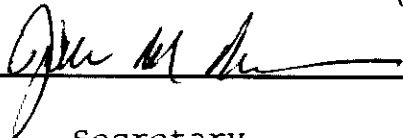


To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **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. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on November 25, 1996,  
authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_  
ABN AMRO Chicago Corporation
2. Its corporate name has been changed to ABN AMRO Incorporated
3. The name which it shall use hereafter in the State of Idaho is ABN AMRO Incorporated
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: 2/3/98 ABN AMRO Incorporated  
(Corporation Name)

By   
Secretary  
Its \_\_\_\_\_  
(specify capacity of signer)

FEB 9 3 43 PM '98  
SECRETARY OF STATE  
STATE OF IDAHO

Customer Acct #:

(If using pre-paid account)

Secretary of State use only  
IDAHO SECRETARY OF STATE

02/09/1998 09:00  
CX: 107001605 CT: 21069 BH: 00673

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

**State of New York** | **ss:**  
**Department of State**

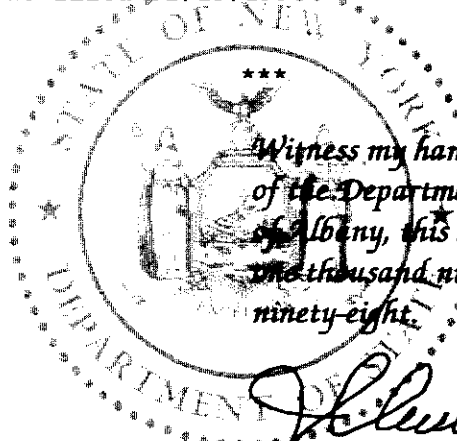
I hereby certify, that the certificate of incorporation of ABN AMRO INCORPORATED was filed on 07/20/1984, under the name of ABN INTERNATIONAL CAPITAL MARKETS CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ABN INTERNATIONAL CAPITAL MARKETS CORPORATION, changing name to ABN CAPITAL MARKETS CORPORATION, was filed 12/14/1988.

A Certificate of Amendment ABN CAPITAL MARKETS CORPORATION, changing name to ABN AMRO SECURITIES (USA) INC., was filed 01/10/1991.

A Certificate of Amendment ABN AMRO SECURITIES (USA) INC., changing name to ABN AMRO CHICAGO CORPORATION, was filed 01/02/1997.

A Certificate of Amendment ABN AMRO CHICAGO CORPORATION, changing name to ABN AMRO INCORPORATED, was filed 01/15/1998.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of January  
one thousand nine hundred and  
ninety eight.

*J. C. Leub*

Special Deputy Secretary of State