State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

SALOMON SMITH BARNEY INC.

File Number C 125770

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 **SALOMON SMITH BARNEY INC.** to **CITIGROUP GLOBAL MARKETS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 8, 2003



Ben youra SECRETARY OF STATE

By Milla Checkeny



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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SECRETARY OF STATE STATE OF IDAHO

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: 9/25/98
	authorizing it to transact business in the State of Idaho under the name of:
	Salomon Smith Barney Inc.
2.	Its corporate name has been changed to: Citigroup Global Markets Inc.
3.	The name which it shall use hereafter in the State of Idaho is: Citigroup Global Markets Inc.
4.	It has changed its jurisdiction of incorporation, without a change of corporate identity to:
Dat	ed: April 1,2003 Corporation Name: Citigroup Global Markets Inc.
	Signature:
	Typed Name: Andrew W. Alter
	Typed Name: Andrew W. Alter Capacity: Assistat Secretary
	Customer Acct #:
	(if using pre-paid account) Secretary of State use only
	o State use only
	State St

1 0 30.00 = 30.00 AMEND CERT # 3 1 0 20.00 = 20.00 EXPEDITE C # 4

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State of New York } ss: Department of State

I heraby certify, that the Certificate of Incorporation of CITIGROUP GLOBAL MARKETS INC. was filed on 02/23/1977, under the name of PENDEX REAL ESTATE CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and this Department, no such certificate, order or record has been 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 PENDEX REAL ESTATE CORP., changing its name to SALOMON SMITH BARNEY INC., was filed 10/15/1998.

A Certificate of Amendment SALOMON SMITH BARNEY INC., changing its name to CITIGROUP GLOBAL MARKETS INC., was filed 04/07/2003.

OF NEW OF STATEMENT OF STATEMEN

Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of April two thousand and three.

Secretary of State

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