

CERTIFICATE: RE CHANGE OF NAME OF THE MIDDLETOWN SAVINGS BANK TO THE LIBERTY BANK FOR SAVINGS

I, the undersigned, Donald C. Davis of The Liberty Bank For Savings, DO HEREBY CERTIFY that:

1. I am the Secretary of The Liberty Bank For Savings (hereinafter called the "Bank") and in that capacity have custody of its corporate records and have authority to certify to such records.
2. The Middletown Savings Bank was chartered under Connecticut Laws by the provisions of an act passed by the General Assembly of the state of Connecticut in May 1825, and by a vote of the Board of Directors of The Middletown Savings Bank, elected to change its name to The Liberty Bank For Savings.
3. As of the opening of business on October 1, 1975, the name of the Bank was changed from THE MIDDLETOWN SAVINGS BANK to THE LIBERTY BANK FOR SAVINGS as evidenced by articles of amendment filed in the office of the Secretary of the State of Connecticut on 19 September 1975, a copy of which Certificate is attached hereto and incorporated herein for all purposes. Said Certificate has not been withdrawn, revoked, amended or superseded or declared invalid by any Court of competent jurisdiction.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed hereto the seal of The Liberty Bank For Savings this 30<sup>th</sup> day of September, 1975.

Donald C. Davis

STATE OF CONNECTICUT.  
COUNTY OF MIDDLESEX

On this the 30<sup>th</sup> day of September, 1975, before me, the undersigned Notary Public in and for said State duly commissioned and sworn, personally came Donald C. Davis, to me known, who, being by me duly sworn, did depose and say that he is the Secretary of The Liberty Bank For Savings; that he executed the foregoing Certificate in the capacity aforesaid, as his free act and deed, for the purposes and consideration therein expressed, and that the seal affixed thereto is the seal of the said Bank, and that he was duly authorized by the Board of Directors of the said Bank to execute said Certificate and to affix the seal of said Bank thereto.

Yvonne D. Francis

My commission expires

October 1981

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